

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 22, 1958

FROM: SAC, Milwaukee (92-new)

SUBJECT: WALTER FELIX BROCCA, wa. Walter Blackey
ANTI-RACKETEERING

ReBulet to New York 12-10-57, entitled "Top Hoodlum Program, Anti-Racketeering", with copies to all offices, requesting that a list of ten top hoodlums, notorious on a local level, be submitted to the Bureau, and that active investigation be initiated in accordance with instructions contained in Bulet to New York, ccs to all offices, dated 11-27-57.

On December 13, 1957, the Milwaukee Division submitted this list, one of whom was entitled [redacted] wa.

On January 8, 1958, a closing report was submitted by SA Eldon J. Mueller, entitled, [redacted] ANTI RACKETEERING", MI file 94-323. By letter dated January 8, 1958, the Milwaukee Division advised the Bureau that the reason for the closing report was that investigation of [redacted] failed to establish that he came under the category of a top hoodlum, even on a local level.

Consequently, in view of the above, active investigation is being initiated on WALTER FELIX BROCCA, FBI No. 4371610.

An initial report will be submitted, and it will follow the format outlined in Bulet to New York dated 11-27-57.

2 - Bureau
2 - New York (92-632)
2 - MI 92-new
1 - MI 94-268
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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|--|---|
| Reporting Office MILWAUKEE | Office of Origin MILWAUKEE | Date FEB 27 1958 | Investigative Period 1/23,31/58;2/4, 5,6,7,14,17/58 |
| TITLE OF CASE "CHANGED" WALTER FELIX BROCCA, was., Walter Phillip Blackey, Walter Phillip Brocca | | Report made by SA | Typed By: SS |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

WALTER BROCCA, born 10/31/14, Milwaukee, Wisconsin, unemployed at present time, but is a mason by trade. He also formerly operated a tavern and a pizza house, both Milwaukee. He resides at 1668 N. Van Buren, Milwaukee, with his wife, who he married 7/6/35 at Milwaukee, whose residence is owned by his mother, EMMA B. BROCCA. He has one daughter, who is married to and they reside in the upstairs apartment at BROCCA has one brother, residing in Glendale, California, and his parents, BARNEY and EMMA BLACKKEY, reside Milwaukee. BROCCA, who is better known as WALTER BLACKKEY, which is the name he normally uses, has FBI #4371610 and Milwaukee PD #45722. He has arrests dating back to November, 1933 for improper use of auto license plates, confidence game and investigation for burglary and murder. He received a sentence of two years probation and costs for the improper use of auto license plates, but in every other instance of subject's arrests he was released after investigation. Subject, according to informants and officials Milwaukee PD, is a member of the criminal Italian element in Milwaukee. Subject's name has been linked with the burglary of the Holiday House, 1/2/52 and the killing of JACK ENEA, a Milwaukee hoodlum, on 11/29/55. Subject at present time is in financial difficulty with

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|--------------------------------|----------------------------|------------------------------|--------|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 2 - Bureau | | 12-3349-2 | MCI-32 |
| 2 - Los Angeles | | REC-31 | |
| 2 - Milwaukee (92-57) | | 3 MAR 3 1953 | EX-128 |

*1cc returned
3/4/58
3/4/58*

*Green p 14
memo 3-26-58
JHC: not*

*1cc Ret. and
1/30/59 1123*

*1cc
SLH*

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[redacted] Subject also has numerous judgments against him at the present time, and in October, 1947 subject filed bankruptcy. Subject drives a 1957 green Oldsmobile two-door hard top, with 1959 Wisconsin license A59-831. This car is registered to [redacted] who is a niece of the subject. Subject's description set forth. BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS ALLEGED PART IN THE SLAYING OF JACK ENEA.

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DETAILS:

The title of this case is being marked changed to reflect the additional aliases of BROCCA as being WALTER PHILLIP BLACKKEY and WALTER PHILLIP BROCCA.

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AT MILWAUKEE, WISCONSIN

The following investigation was conducted by SA [redacted] unless otherwise indicated:

(A) Personal History and Background

1. BIRTH

On January 31, 1958 the subject's birth record, #12530, volume 609, page 16, Birth Record Section, Milwaukee County Register of Deeds Office, was reviewed and reflected that WALTER BROCCA was born October 31, 1914 at Milwaukee, Wisconsin. His father was reflected as being URBANO BROCCA, a mason contractor, who was born in Italy. His mother was reflected as being EMMA BELLUCI, a housewife, born in Italy.

II. NAME

On January 31, 1958 the records of the Milwaukee County Register of Deeds Office, with regard to name changes, were reviewed, but did not disclose that any member of the BROCCA family had ever had their name changed legally to BLACKKEY.

III. EDUCATION

On February 14, 1958 Mrs. [redacted] clerk, Bayview High School,

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advised that according to her records WALTER PHILLIP BROCCA entered this school on September 7, 1932 as a senior and that he had previously attended Pio Nono High School, which is now called St. Francis Minor Seminary. She advised that BROCCA attended until June 23, 1933, that he made no credits during this school year flunking everything with the exception of a course in physical education. She stated that unless he has attended some other school, and added that these records do not reflect that he did, BROCCA has only completed three years of high school. She advised that his birth date was reflected as being October 31, 1914, Wisconsin and that his father was URBAN BROCCA, Box 429 intersection of Kansas and Norwich.

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On February 14, 1958 [redacted] office manager, St. Francis Minor Seminary, advised that WALTER BROCCA entered this school September, 1929 from St. Paul Grade School and added that he left June of 1932 after completing three school years of high school. He stated that his grades were only satisfactory and that he barely passed in all subjects. He stated that there is no notation in his file that he has ever attended any other school after leaving this seminary. He advised that according to the records BROCCA was born October 31, 1914 (no place given) and that his father is Mr. B. BROCCA, Box 439 (no further address given).

IV. EMPLOYMENT

Records of the Credit Bureau reflected that WALTER BROCCA is a mason by trade and that he operated a company called the W. B. Construction Company. The records at the Credit Bureau also reflected that BROCCA operated a tavern at 1932 W. St. Paul Avenue, Milwaukee, Wisconsin, that he also ran a restaurant called the Pizza Pie Restaurant, 1914 E. North Avenue and also operated a body repair shop called the Economy Body.

V. CREDIT

On January 31, 1958 records of the Credit Bureau, Milwaukee Association of Commerce, were reviewed and reflected the following on WALTER BROCCA - WALTER BLACKKEY and wife [redacted]

A report dated 1954 reflected that the subject was residing at 1668 N. Van Buren, that he was self-employed, operating the W. B. Construction Company, that he was married to [redacted] had one child [redacted] age 18, that he had been operating this

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W. B. Construction Company off and on for about ten years and that he himself was about thirty-nine years of age. His estimated income was over \$5,000 a year and was renting a lower flat at 1668 N. Van Buren. The records reflected that the subject formerly resided at 1508 N. Van Buren for about four years, that he had formerly ran a restaurant called the Pizza Pie Restaurant at 1914 E. North Avenue, Milwaukee, Wisconsin, for about six months, that he operated a tavern at 1932 W. St. Paul Avenue with JACK ENEA. The records also reflected that he operated a shop called the Economy Body Shop (date and place not given).

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According to the records BROCCA petitioned bankruptcy October 25, 1947 listing liabilities of \$8,729.57 with assets of \$250.00, all of which was claimed exempt. The records reflected numerous judgments against the subject from 1940 to 1957 ranging from \$6.00 to \$750.00. The credit records also reflected that the subject in 1956 filed a blank state income tax return and that the State of Wisconsin was filing a doormage against the subject for an estimated income of \$10,000 for the year 1956. The records reflected that the subject has been known in their files since 1938 and has a reputation for being slow to pay.

T-1, who has furnished reliable information in the past advised SA [redacted] on February 17, 1958 of the following with regard to the subject and his family as of August 26, 1955:

[redacted] 39, married, native of Milwaukee, was a cashier at the Avenue Meat Market 1947 to 1952 and that most of her life outside of the five years she was employed at the meat market she has been a housewife. Since July 18, 1954 she has been acting manager of the Pizza House at 1914 E. North Avenue, but the business was owned by her husband WALTER BLACKKEY.

WALTER P. BLACKKEY, whose real Italian name is WALTER P. BROCCA, is a mason and plasterer by trade. Since 1936 he has been principally a mason contractor, but from June of 1945 to 1947 he operated the Economy Auto Body Company, 915 N. Water Street, Milwaukee, while also continuing as a mason contractor at this time. In March of 1951 he operated Vickey's Tap at 1932 W. St. Paul Avenue and was the licensee at this location during 1951 and 1952. This business was discontinued in July of 1952 when the tavern was taken over by a receiver. Numerous claims

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remain against this business, and on January 13, 1954 BROCCA stated he was currently paying these claims off gradually as he was able to do. According to T-1 records of Federal Court show bankruptcy filed October 25, 1947 by WALTER P. BROCCA listing liabilities of \$8,729.00 and assets of \$250 with \$250 claimed exempt. This was discharged March 17, 1948.

On March 6, 1953 the Wisconsin Corporation, known as the W. B. Construction Company, Incorporated was chartered with 100 shares of no par value stock and that WALTER P. BROCCA (BLACKKEY) was president and treasurer of this corporation.

On February 22, 1955 WALTER BROCCA (BLACKKEY) stated that the books of the W. B. Construction Company, Incorporated were closed for business on December 31, 1954 and that liabilities at that time exceeded the assets. T-1 advised that according to outside sources, as of August, 1955 the W. B. Construction Company was again operating.

On August 25, 1955 Mrs. [redacted] advised T-1 that she is manager of the Pizza House at 1914 E. North Avenue which is owned by her husband WALTER P. BLACKKEY, but declined to reveal the financial details. T-1 stated that as of August 25, 1955 cash was limited in the lower three figures and inventory about \$300. Other assets which consisted of fixtures and equipment estimated to be valued at between \$8,000 and \$10,000. [redacted] stated at that time that she does all the buying and purchasing for the business. that the business was previously operated by her husband's brother [redacted] and that they maintained a low three figured checking account at a local bank. According to T-1 all purchases for this business were reported on a cash basis and that the husband's payment record was not satisfactory.

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VI. MARRIAGE

On February 14, 1958 the records of the Marriage Record Bureau, Register of Deeds Office, Milwaukee County Courthouse, license #161562, register #2544 reflected that WALTER BLACKKEY, Route 1 Station D, Milwaukee, Wisconsin, age 22, born Wisconsin, whose occupation was that of a mason, and [redacted] age 20, born Wisconsin, were married July 6, 1935

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by Reverend C. M. KAMINSKI, 3945 S. Kansas Street. The witnesses were listed as being [redacted] and [redacted]. The license was issued June 22, 1935, Milwaukee County and filed June 20, 1935. According to the records the parents of [redacted] were listed as being STEPHEN ITALIANO and FANNEY ALLIOTTO.

(B) Criminal Record

On January 23, 1958 Miss [redacted] Bureau of Identification, Milwaukee Police Department, advised that WALTER PHILLIP BROCCA alias WALTER BLACKKEY has Police Department #45722 and FBI #4371610. According to this record subject had the following arrests:

1. June 21, 1945, arrested on a warrant for confidence game (a check for \$62.50 on which BROCCA stopped payment because he claims bill was previously paid, the complainant being [redacted] dismissed, October 10, 1945. b6
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2. Arrested, September 11, 1946 for investigation (suspected of being a partner of [redacted] who was arrested for stripping cars on the lot at 1023 W. Winnebago. Subject was driving a two-tone car resembling the car leaving the vicinity of this parking lot) released, September 11, 1946.
3. Arrested, April 17, 1947 for issuing a fraudulent check (check payable to cash on the First Wisconsin National Bank for \$40 and cashed by complainant [redacted] in payment of wages). released, May 17, 1947.
4. Arrested, January 5, 1953 for investigation (subject arrested on January 5, 1953 at N. Arlington and E. Brady for taillight violation while driving a 1951 Hudson sedan. When stopped subject had with him one [redacted] Milwaukee Police Department [redacted] who is wanted for questioning of a burglary of the Holiday House on January 2, 1952 with the subject). released, January 6, 1953.
5. Arrested, May 21, 1953 for investigation (while sleeping in an auto in front of the Club Midnite at 1902 E. North Avenue. Subject could not identify himself and a check showed that he was wanted on three warrants for con game, failing to surrender driver's license and parking ticket). released May 22, 1953.

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6. Arrested, November 29, 1955 for investigation (while at 1443 N. Van Buren Street, inasmuch as he was the last person to see JACK ENEA alive and was considered a suspect in the killing of JACK ENEA, a local Milwaukee hoodlum. Numerous discrepancies were found in his story, but on December 1, 1955 he was turned over to the Waukesha County Sheriff's Office, inasmuch as JACK ENEA's body was found within the Waukesha County Sheriff's Office's jurisdiction.

7. Arrested, December 24, 1955 for investigation (inasmuch as he was wanted for questioning on recent safe burglaries occurring in Milwaukee) released, December 27, 1955.

8. Arrested, May 31, 1956 for investigation (inasmuch as he was wanted for questioning as a participant in the Holiday House safe burglary, 620 E. Clybourn Street on January 2, 1952) released, May 31, 1956.

The following is the subject's FBI Identification Record under FBI #4371610 received from the Bureau dated January 30, 1958:

| <u>CONTRIBUTOR OF FINGERPRINTS</u> | <u>NAME AND NUMBER</u> | <u>ARRESTED OR RECEIVED</u> | <u>CHARGE</u> | <u>DISPOSITION</u> |
|--|--------------------------------------|-------------------------------------|---|-------------------------------|
| PD, Milwaukee, Wis. | WALTER PHIL- IP BROCCA #R-743 | 11/13/33 | Improper use of auto license plates | 2 yrs. prob. and costs |
| PD, Milwaukee, Wis. | WALTER PHILIP BROCCA #45722 | 6/21/45 | Con game | 10/10/45 disp by Crt |
| PD, Milwaukee, Wis. | WALTER PHILIP BROCCA #45722 | 11/29/55 | invest | 12/1/55 TOT Waukesha Co SO |
| PD, Milwaukee, Wis. | WALTER PHILIP BROCCA #45722 | 5/31/56 | not given | |

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| <u>CONTRIBUTOR OF FINGERPRINTS</u> | <u>NAME AND NUMBER</u> | <u>ARRESTED OR RECEIVED</u> | <u>CHARGE</u> | <u>DISPOSITION</u> |
|------------------------------------|------------------------------|-----------------------------|---------------|-------------------------|
| PD, Milwaukee, Wis. | WALTER PHILLIP BROCCA #45722 | 12/24/55 | invest | 12/27/55 rel |
| SO Waukesha, Wis. | WALTER PHILLIP BROCCA #12062 | 11/30/55 | susp of mur | rel 12/3/55 order of DA |

On January 23, 1958 Miss [redacted] clerk, Traffic Arrest Department, Milwaukee Police Department, advised of the following arrests of the subject:

| <u>DATE</u> | <u>CHARGE</u> | <u>DISPOSITION</u> |
|-------------|-------------------------------------|--------------------|
| 6/21/45 | obtaining merchandise by Con game | Dismissed |
| 3/14/46 | no driver's license | Sentence suspended |
| 3/21/46 | Truck License Law | Sentence suspended |
| 6/26/46 | Auto Larceny | Released |
| 7/11/46 | carrying passenger on running board | \$1.00 fine |
| 9/11/46 | Larceny | Released |
| 2/20/47 | U-Turn Ordinance | \$1.00 fine |
| 3/10/47 | failure to transfer title | Released |
| 3/17/47 | fraudulent issue of bank check | Released |
| 11/3/49 | Auto Speed | \$25.00 fine |

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| <u>DATE</u> | <u>CHARGE</u> | <u>DISPOSITION</u> |
|-------------|--|-----------------------------|
| 7/27/50 | Auto License Law | Released |
| 7/27/50 | Driver's License Law | Released |
| 10/8/50 | Stop and Go Violation | \$5.00 fine |
| 11/8/50 | Arterial Stop Violation | \$1.00 fine |
| 3/1/51 | Tavern Keeper Violation Health Ordinance | Sentence suspended |
| 1/5/53 | Burglary | Released |
| 3/2/53 | failure to surrender operator's license and plate | Sentence suspended |
| 5/21/53 | Con game | Released |
| 5/21/53 | failure to surrender driver's license after revocation | Released |
| 9/28/55 | Stop and Go Violation | \$9.00 fine |
| 11/29/55 | investigation for murder | Turned over Waukesha Co. SO |
| 12/24/55 | Burglary | Released |
| 5/31/56 | Burglary | Released |
| 4/23/57 | U-Turn | \$5.00 fine |

(C) Associates

On February 4, 1958 a physical surveillance was maintained on the subject, and he was seen entering the Club Midnite at 1902

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E. North Avenue which is operated by AUGIE MANIACI. AUGIE MANIACI is a local Milwaukee hoodlum who has been arrested on numerous occasions by the Chicago and Milwaukee Police Departments for such things as investigation, burglary and murder. On this date subject was also seen entering The Tradewinds at 829 N. Third Street which is a night club and is operated by FRANK BALISTRERI. FRANK BALISTRERI is a local Milwaukee hoodlum who is alleged to be one of the leading members in the criminal field among the Italian element in Milwaukee.

A physical surveillance on February 5, 1958 by Agents of the FBI reflected that the subject again spent considerable time at the residence and business places of AUGIE MANIACI and FRANK BALISTRERI.

On February 6, 1958 a physical surveillance by Agents of the FBI reflected that the subject again contacted and spent considerable time with AUGIE MANIACI and FRANK BALISTRERI.

On January 31, 1958 Detective [redacted] of the Milwaukee Police Department advised that WALTER BROCCA is a local Milwaukee hoodlum and believed to be a member in the criminal field of the Milwaukee Italian element. He stated that the police department still believes that BROCCA had something to do with the killing of JACK ENEA. He advised that BROCCA was the last person to see JACK ENEA alive:

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Records Milwaukee Police Department Bureau of Identification #17711 on JACK ENEA reflect that JACK ENEA was killed on November 29, 1955 near Sussex, Wisconsin in Waukesha County. It was estimated that ENEA was killed about 11:30 A.M. on November 29, 1955. BROCCA met ENEA between 6:30 and 7:00 A.M. on November 29, 1955 at a filling station at E. Ogden and Jackson Streets, and the two of them left for coffee and returned about 7:30 A.M., after which they parted. According to the records BROCCA stated that ENEA came around to 1443 N. Van Buren Street where BROCCA was remodeling a bakery and that he left at about 10:00 A.M. BROCCA stated that he himself left at about 10:15 A.M. on that morning to go to Highway 100 and W. Hampton Avenue to see about the repair of a truck at a service station at this intersection and that he returned about noon of that day. It is noted that Highway 100 and Hampton Avenue is in the direction of the spot where ENEA's body was found and was less than six miles away.

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JACK ENEA was considered a petty hoodlum and an ex-convict. He has criminal record dating back to 1931, and he had numerous arrests for violation of the Liquor Law, embezzlement and armed robbery.

Detective [] also advised that BROCCA is a close associate of [] alias [] Milwaukee Bureau of Identification [] is a local Milwaukee hoodlum who was first arrested in August, 1934 for parole violation and has been arrested numerous times since for sodomy, larceny, burglary and obtaining merchandise under false pretense.

Detective [] also advised that the police department is of the opinion that WALTER BROCCA may have burglarized the Holiday House on January 2, 1952. It is to be noted that the Holiday House is a well known restaurant and night club.

T-2, who has not furnished sufficient information to establish reliability, advised SAS [] and JOHN H. GASSAWAY on January 15, 1958 that the Holiday House was burglarized on January 2, 1952 by [] and WALTER BROCCA. T-2 stated that at that time AUGIE MANIACI and [] owed the Chicago organization \$25,000 for a truckload of hot meat and that this burglary was pulled for the purpose of obtaining money as they knew the \$25,000 had to be paid or else. He advised that they received less than \$15,000 for the burglary of this safe.

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[] is a local Milwaukee hoodlum who []

T-3, who has not furnished sufficient information to establish his reliability, advised SAS [] and JOHN H. GASSAWAY on January 15, 1958 that the Holiday House was burglarized by [] and WALTER BROCCA. He also advised that at that time AUGIE MANIACI and [] owed the Chicago organization \$25,000 for a load of hot meat, and they were being pressed for the money. T-3 advised that the burglary was pulled in hopes of raising \$25,000, but that they received only around \$12,000.

T-4, who has furnished reliable information in the past, advised SA RICHARD C. THOMPSON on June 13, 1955 that WALTER BROCCA alias WALTER BLACKKEY was closely associated with AUGIE MANIACI and []

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T-5, who has furnished reliable information in the past, advised SA FRANK J. LARKIN on January 13, 1953 that he believes that WALTER BROCCA, [REDACTED] JEROME DI MAGGIO and [REDACTED] burglarized the Holiday House on January 2, 1952. It is to be noted that JEROME and [REDACTED] are presently in Wisconsin State Prison, Waupun, Wisconsin on charges of armed robbery and burglary respectively.

T-6, who has furnished reliable information in the past, advised on February 6, 1957 that the subject was known to him but only by reputation, and that he did not know the subject personally.

T-7, who has furnished reliable information in the past, advised on January 31, 1958 that the subject's name is familiar to him, that he knows the subject only by reputation but does not know him personally.

(D) Criminal Activities

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1. BURGLARIES

Detective [REDACTED] Milwaukee Police Department, advised on January 31, 1958 that the Milwaukee Police Department believes the subject had something to do with the burglary of the Holiday House. He stated that the subject may be implicated in other burglaries in Milwaukee, and added that the Milwaukee Police Department has never been able to place him at the scene of a burglary.

2. NARCOTICS

On January 31, 1958 [REDACTED] Bureau of Narcotics, was contacted and he advised that he had no record on the subject and has never heard of his name being connected with narcotics.

(E) Legitimate Enterprises

The 1957 Milwaukee City Directory lists WALTER P. BLACKKEY, wife [REDACTED] as residing at 1668 N. Van Buren, Milwaukee, Wisconsin and that he is a contractor operating the W. B. Construction Company.

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It is to be noted that the Credit Bureau of Milwaukee lists WALTER BLACKKEY as being a mason and plasterer by trade but that he has also operated a tavern and restaurant as well as an auto body repair shop for short periods of time in the past.

On February 7, 1958 an examination of the Wisconsin State Income Tax Returns were reviewed with auditor [redacted] Mr. [redacted] stated that WALTER BLACKKEY has never filed a Wisconsin State Income Tax Return. He advised that they have had to file a dooimage against him every year and that the dooimages filed are as follows:

1953, estimated income \$3,000, tax of \$27.10
1954, estimated income \$5,000, tax of \$78.50
1955, estimated income \$6,000, tax of \$144.60

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Mr. [redacted] stated that in each of the above instances the subject paid the tax assessed. He advised that subject neglected to file a return for 1956 and that on February 4, 1958 they sent him a bill for \$399 for an estimated income of \$10,000 for 1956. Mr. [redacted] further advised that if the subject pays this tax without question and fails to file a return for 1957 that they will estimate his 1957 income as being considerably higher than \$10,000 and will continue doing so until it hurts him hard enough to come in and discuss his financial condition.

Mr. [redacted] advised that subject's wife [redacted] has filed returns as follows:

In 1953 she was employed by the Avenue Food Market receiving a salary of \$1,389.80 and the New Deal Market, Incorporated receiving a salary of \$192, totaling \$1,581.80 for which she paid a tax of \$12.79.

He stated that [redacted] had no income between the years 1954 and 1955 and that in 1956 she had a net income of \$3,320.75 when she operated the Pizza House, 1914 W. North Avenue and paid a tax of \$37.80.

(F) Places of Amusement or Hangouts Frequented During the Past Years

According to informants the subject frequents the Club Midnite, 1902 E. North Avenue, The Tradewinds, 829 N. Third, the Hickory Way, 725 N. 5th Street and the Belmont Coffee Shop in the Belmont Hotel.

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(G) Travel

The subject drives a 1957 green two-door Oldsmobile, 1959 Wisconsin license [redacted] This car is registered to [redacted] a niece of the subject, but it is noted that the subject seems to have possession and control of this car at all times.

Detective [redacted] advised on January 31, 1958 that to his knowledge the subject has not left the city of Milwaukee to commit crimes in any other city.

(H) Personal Habits and Peculiarities

The subject resides at 1668 N. Van Buren Street, Milwaukee, telephone number BRoadway 3-5621. This residence is located in the middle of a block on a very heavily traveled street. It is a large two-story two family frame house situated on the east side of the street. There is a three-car garage to the rear of the house which is accessible by an alley. Subject's house is so situated that a surveillance can be maintained. The residence is located in a middle class neighborhood.

On January 31, 1958 the records of the Register of Deeds Office, Milwaukee County Courthouse, Volume #2779, Page 39, reflects that the residence at 1668 N. Van Buren was purchased on August 1, 1950 by EMMA B. BROCCA from [redacted] The records reflect that the legal description is as follows: lot 7 and lot 7 Hathaway Subdivision block A Juneau Subdivision.

The following description of the subject was obtained and also a 1953 photograph by the Milwaukee Police Department. It is to be noted that the photograph bears a very good resemblance of the subject as he looks today. The following information is as of May 31, 1956:

| | |
|----------------|---------------------------------------|
| Name | WALTER BROCCA, wa., Walter Blackey |
| Race | White |
| Sex | Male |
| Height | 5'10½" |
| Weight | 154 |
| Date of Birth | October 31, 1914 |
| Place of Birth | Milwaukee, Wisconsin |
| Hair | Black |
| Eyes | Brown |

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| | |
|----------------|---|
| Build | Medium |
| Complexion | Dark |
| Nationality | Italian |
| Occupation | Mason, self-employed |
| Milwaukee PD # | 45722 |
| FBI # | 4371610 |
| Relatives | Parents - BARNEY and EMMA, nee BELLUCI 4024 S. Alabama Avenue, Milwaukee |
| | Sisters - None |
| | Brothers - [redacted] age 36, Glendale, California |
| | Wife - [redacted] |
| | Children - [redacted] age 16, with parents |
| Marital Status | Married 1935 |

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Because of the information furnished by the Milwaukee Police Department that the subject was involved in the killing of JACK ENEA a Milwaukee hoodlum, HE SHOULD BE CONSIDERED ARMED AND DANGEROUS.

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INFORMANTS

T-1, records Dun & Bradstreet, Incorporated

T-2, PCI [REDACTED]

T-3, PCI [REDACTED]

T-4, PCI [REDACTED]

T-5, [REDACTED] (former symbol informant of this division, closed on July 23, 1957)

T-6, PCI [REDACTED]

T-7, [REDACTED] (whose identity is known to the Bureau)

The following Agents conducted physical surveillances on the following dates, and in each instance a surveillance log was maintained and is being made a matter of record:

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February 4, 1958, SAS [REDACTED] and [REDACTED]

February 5, 1958, SAS [REDACTED] and [REDACTED]

February 6, 1958, SAS [REDACTED] and [REDACTED]

CRIMINAL INFORMANT COVERAGE

[REDACTED] has been reopened by the Milwaukee Division as a PCI and is acquainted with the subject.

[REDACTED]
JEROME DIMAGGIO, PCI

[REDACTED] a Milwaukee hoodlum who is very well acquainted with subject's past and present activities, will be approached in the very near future and an effort made to solicit his cooperation in supplying information on the subject and other hoodlums in the Milwaukee area. It is to be noted he allegedly supplied information to the Milwaukee Police Department several years ago on criminal activities in Milwaukee.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR FBI

DATE: FEB 27 1958

FROM: *WJ* SAC MILWAUKEE (92-57)SUBJECT: WALTER FELIX BROCCA, was.,
ANTI-RACKETEERING*mem*Rerep of SA [] captioned and dated as
above at Milwaukee.

For the information of the Los Angeles Office subject BROCCA is being investigated under the Bureau's Top Hoodlum Program as a top hoodlum of the Milwaukee Division, and the investigative instructions set forth in Bureau letter to New York dated November 27, 1957, which all offices received, should be followed. The Bureau has instructed that all leads be given preferred and expeditious attention.

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The Los Angeles Office is requested to submit all information on the subject and his relatives as a result of their indices check.

BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS ALLEGED PART IN THE SLAYING OF JACK ENEA.

REFERENCES

Bureau letter to New York dated 11/27/57.
Bureau letter to New York dated 12/10/57.
Milwaukee letter to Director dated 1/22/58.

LEADS

LOS ANGELES DIVISION
AT GLENDALE, CALIFORNIA

1. Will verify [] residence at Glendale.

② - Bureau (encls. 2)
2 - Los Angeles (encls. 2)
2 - Milwaukee (92-57)

ABK:ss
(6)

REC-31

MAR 3 1958

EX-128

EX-128

31

*cc Ret. and
1/5/58*

MI 92-57

2. Will conduct credit and criminal investigation on [] and the subject, it being noted the subject may have been in Glendale at sometime or other.

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3. Will ascertain [] employment at Glendale. The Los Angeles Office in conducting their investigation should take note of the fact that the BROCCA family has been using the name of BLACKKEY and that [] may be using the name of BLACKKEY in Glendale.

MILWAUKEE DIVISION
AT MILWAUKEE, WISCONSIN

1. Will report results of long distance phone calls by subject and set out leads to have these parties identified.
2. Will ascertain where subject does his banking in an effort to determine any recent activity with regard to financial condition.
3. Will check Federal District Court records regarding subject's bankruptcy in 1947.
4. Will attempt to ascertain from whom subject purchased car and how financed.
5. Will check the judgments against the subject at Milwaukee County Courthouse.
6. Will contact Wisconsin State Income Tax Department, Milwaukee County Courthouse to see if subject paid the assessment against him for his 1956 income.
7. Will attempt to identify the individual seen with the subject leaving Federal Equipment Company on February 5, 1958.
8. Will surveil the subject in an attempt to ascertain his contacts.
9. During our investigation of the subject it will be kept in mind that because of subject's unemployment and his apparent financial distress that subject may be ripe for an interview in an effort to develop him as an informant.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Rosen ^R_{21H} (D)

DATE: March 26, 1958

FROM : F. L. Price ^{FLP}_{2TH} (D)SUBJECT: WALTER FELIX BROCCA, was.,
Walter Phillip Blackey,
Walter Phillip Brocca
ANTI-RACKETEERING

Tolson _____
 Nichols _____
 Boardman _____
 Belmont _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Trotter _____
 Nease _____
 Tele. Room _____
 Holloman _____
 Gandy _____

Walter Felix Brocca was born 10/31/14, Milwaukee, Wisconsin, and completed three years of high school. He is married to [redacted] and resides at 1668 N. Van Buren St., Milwaukee, Wisconsin. He has a daughter, Mrs. [redacted]

Brocca is a mason and plasterer by trade. He has an arrest record dating back to 1933, including arrests for improper use of license plates, confidence game and investigation for burglary and murder. He was sentenced to two years probation on the license plates charge but released in all other cases after investigation. He is reported to be a member of the Italian criminal element in Milwaukee. The Milwaukee Police Department lists the subject as a prime suspect in local burglaries. He is unemployed at present and in financial distress.

In view of his unemployment and financial distress, Milwaukee is keeping in mind the possibility of developing Brocca as a criminal informant.

Since Brocca has been suspected of taking part in the murder of another gangster in Milwaukee, he should be considered armed and dangerous.

JFC:VAB
(5)

REC-99

97-241 4 6 *[Signature]*
 23 MAR 27 1958
[Signature]

102
102-1-1058

SAC, Milwaukee (92-57)

March 28, 1958

Director, FBI (92-3349)

WALTER FELIX BROCCA, was.
ANTI-RACKETEERING

Reurrep and urlet 2/27/58. ReBullets to New York
11/27/57 and 1/15/58.

Rerep contains considerable background information concerning the subject but reflects the exact nature of his present activities is unknown. In addition to determining his present activities, your investigation must develop full and specific information as to just what association exists between the subject and his criminal associates. You should also secure specific information as to what the subject does in the places he frequents.

In connection with the background data set out in rerep, you should check appropriate probation records concerning his sentence in 1933. You should also insure that all necessary checks are conducted of appropriate court records. The attorney of record in connection with each arrest and conviction should be ascertained and indications of close association should be fully explored.

Rerep reflects that according to information received from a confidential source in 1952, the subject and others burglarized the Holiday House in Milwaukee. The source also alleged that subject's associates in the burglary owed the "Chicago organization" \$25,000 for a load of "hot meat." You should explore the possibility that the subject had or has a tie-in with criminal elements in Chicago. In this connection you should consider requesting the Chicago Division to check its indices on the subject.

You should be alert to any travel activities on the part of the subject since a continuous knowledge of the movements of these hoodlums is essential.

You should also consider developing a neighborhood source which could furnish information concerning the subject's activities and travel.

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

JFC:VAB
(6)

64 APR 3 1958

REC-1

72-3349-5

10 APR 1 1958

confidential

7/19 JTH (P)

166

Letter to SAC, Milwaukee
Re: WALTER FELIX BROCCA, was.

You are again reminded, as pointed out in reBuletts, that ingenuity, initiative, good judgment and alertness are necessary requirements in order that the Top Hoodlum Program will meet the desired success. Continuous investigation must be conducted on each hoodlum. The investigation must be complete in every sense of the word and the objectives of the program must be continuously borne in mind.

In the event the subject is contacted in the future and appears conducive to his development as a FCI, you should advise all interested offices immediately.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3349)

DATE 5/28/58

FROM : SAC, MILWAUKEE (92-57)

SUBJECT: WALTER FELIX BROCCA, was.
ANTI-RACKETEERING

It is requested that the income tax returns for captioned Subject and his wife, [REDACTED] be obtained for the past ten years, if possible, which would be back to the time Subject filed bankruptcy, and furnished this office for investigative information.

Subject's true name is WALTER FELIX BROCCA, but Subject is better known by and normally uses the name of WALTER PHILIP BLACKKEY. Subject's wife goes by the name of [REDACTED]. Their Federal income tax returns will probably be filed under the surname of BLACKKEY inasmuch as their state income tax returns are filed under the name of BLACKKEY. The Subject and his wife presently reside at 1668 North Van Buren Street, Milwaukee.

2 - Bureau (92-3349)
1 - Milwaukee (92-57)
ABK/dis
(3)

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EX-12392-3349-6
3 JUN 2 1958

70 JUN 3 1958



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
May 7, 1958

SAC, MILWAUKEE

WALTER FELIX BROCCA, was.
ANTI-RACKETEERING
Bureau File 92-3349
Milwaukee File 92-57

Informant Coverage Since 2-1-58

PCI
PCI
PCI
PCI
PCI

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Information Developed Since the Above
Additional Informant Coverage

PCI [redacted] states that the Holiday House, a Milwaukee night club, was burglarized on January 2, 1952 by [redacted] and WALTER BROCCA and that \$15,000 was received from the safe in this burglary.

PCI [redacted] also advised that the Holiday House was burglarized by [redacted] and WALTER BROCCA. He stated that the trio received only about \$12,000 from the safe in this burglary, and that the reason for the burglary was to raise \$25,000 for a load of "hot meat" which they owed a Chicago organization.

PCI [redacted] advised that WALTER BROCCA alias WALTER BLACKKEY was closely associated with AUGIE MANIACI and [redacted]

[redacted] advised that he believed that the Holiday House was burglarized on January 2, 1952 by WALTER BROCCA, [redacted]

[redacted] JEROME DI MAGGIO and [redacted]

It is noted that JEROME and [redacted] are presently in Wisconsin State Prison, Waupun, Wisconsin on charges of armed robbery and burglary respectively. 92-3349-1

COPIES DESTROYED
MAY 25 1972

57 MAY 27 1958

MAY 22 1958

Future Plans for Increasing Informant Coverage

Further development of [] will be attempted. [] is a local Milwaukee hoodlum and a close friend of WALTER BROCCA, but has furnished information in the past to the Milwaukee Police Department. [] has been interviewed regarding BROCCA and other Milwaukee hoodlums, and while not completely cooperative and even though he furnished no information of real value, it is felt that it is possible that [] might become more cooperative through more frequent contact with him.

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An attempt will also be made to develop a neighborhood contact in the vicinity of BROCCA's residence at 1668 North Van Buren Street, Milwaukee, Wisconsin. It is to be noted, however, that BROCCA has several relatives living in the immediate adjoining vicinity of his residence and that the remainder of his neighbors are all of Italian extraction whose surnames match those of other local Milwaukee hoodlums, which will make it very difficult to establish a neighborhood source. It is also to be noted that WALTER BROCCA is in dire financial needs, and even though he has been interviewed and would talk about his own personal activity but not about others, it is felt that he may sometime in the future change his mind and agree to give information about others.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| Reporting Office MILWAUKEE | Office of Origin MILWAUKEE | Date JUN 20 1958 | Investigative Period 2/17, 19, 20, 21, 27; 3/7, 12; 4/9; 5/7, 9, 12, 14, 16, 17; 6/2, 6/58 |
| TITLE OF CASE WALTER FELIX BROCCA, was., Walter Phillip Blackey, Walter Phillip Brocca | | Report made by <div></div> | Typed By: dis |
| | | CHARACTER OF CASE ANTI-RACKETEERING <div style="text-align: right;">b6 b7c</div> | |

Synopsis:

Surveillance of BROCCA indicates close association between he, FRANK BALISTRIERI and AUGIE MANIACI, both of the latter being local Milwaukee hoodlums. Subject reportedly employed as bartender Phillips Cocktail Lounge, Milwaukee, Wisconsin. Subject drives a 1957 Oldsmobile "98" which is registered to [redacted] Milwaukee, Wisconsin, [redacted] being a niece of the Subject. Investigation reflects 1957 Oldsmobile purchased by [redacted] and payments on car being made by money order, which are purchased by [redacted]. Subject interviewed upon request, but states he is not involved in any criminal activity; advises he is acquainted with numerous individuals who have been or are presently incarcerated. Records U. S. District Court reflect Subject filed bankruptcy 10/23/47, listing outstanding debts amounting to \$8641.57, and that his assets totaled \$250, which were all exempted. Subject has numerous judgments filed against him in Milwaukee County Civil Court. Subject has not paid the dooage which was filed against him by the Wisconsin Department of Taxation. No further criminal record on Subject other than already reported. BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS ALLEGED PART IN THE SLAYING OF JACK ENEA.

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| | | | |
|---|----------------------------|------------------------------|---------------|
| Approved <i>DW/For</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 2 - Bureau (92-3349) 2 - Milwaukee (92-57) | | <div></div> | REC-58 |
| | | JUN 23 1958 | |
| | | <div></div> | |
| | | <div></div> | |

52 JUN 30 1958

MI 92-57 All investigation conducted by SA [redacted]
unless otherwise indicated.

DETAILS: AT MILWAUKEE, WISCONSIN

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ASSOCIATES

A surveillance conducted on February 17, 1958, on the Subject reflected that he was in contact with AUGIE MANIACI, owner of Club Midnight, 1902 East North Avenue.

On February 19, 1958, a surveillance of the Subject reflected that he went to the residence of AUGIE MANIACI at 2121 North Newhall Street.

On February 20, 1958, a surveillance of the Subject reflected that he went to the Tradewinds at 829 North 3rd Street, which is operated by FRANK BALISTRIERI. On this occasion the Subject was observed working at the Tradewinds. The Subject was laying brick for a barbecue pit at the Tradewinds. On this date, also, Subject was observed entering the residence of FRANK BALISTRIERI at 1668 North Van Buren Street, Milwaukee, Wisconsin. AUGIE MANIACI is a local Milwaukee hoodlum who has been arrested on numerous occasions by the Chicago and Milwaukee Police Departments for such things as investigation, burglary and murder.

FRANK BALISTRIERI is a local Milwaukee hoodlum who is alleged to be one of the leading members in the criminal field among the Italian element in Milwaukee, Wisconsin.

Periodic checks have been made with regard to the Subject and he can usually be found at either the Tradewinds at 829 North 3rd Street, or the Club Midnight at 1902 East North Avenue, or at his residence at most anytime of the day or night.

T-1, who has not furnished sufficient information to establish his reliability, advised SA JOHN H. GASSAWAY on February 27, 1958, that FRANK BALISTRIERI, AUGIE MANIACI and WALTER BROCCA have impromptu meetings and sometimes meet at the residence of AUGIE MANIACI at 2121 North Newhall Street. T-1 stated that he believed that the majority of these meetings are made at FRANK BALISTRIERI's in the Roosevelt Hotel in downtown Milwaukee. T-1 also advised on this date that [redacted] is usually contacted on criminal matters at his store and then usually by only one top member of the organization, possibly AUGIE MANIACI or WALTER BROCCA.

MI 92-57

[redacted] is a former employee of the City of Milwaukee and owner and operator of [redacted] a downtown night club. [redacted] also alleged to be one of the leading members in the criminal field among the Italian element in Milwaukee.

T-2, who has furnished reliable information in the past, advised SA MAURICE H. PRICE on February 21, 1958, that the following long distance telephone calls were recorded for Broadway 3-5621, which phone is listed to the Subject:

September 21, 1957, from Chicago, Illinois, Lincoln [redacted] - [redacted] to Milwaukee Broadway (Listed to [redacted])

November 19, 1957, collect from [redacted] Wisconsin, [redacted] to Miss [redacted]

It is to be noted that [redacted] is the daughter of WALTER BROCCA and is married to [redacted]

November 26, 1957, long distance call to Rockford, Illinois [redacted]

December 29, 1957, long distance telephone call to Glendale, California [redacted] to Mrs. [redacted]

T-1, on May 7, 1958, advised SA JOHN H. GASSAWAY that WALTER BROCCA is a very close friend of both FRANK BALISTRIERI and AUGIE MANIACI and can be seen with them practically every day. He advised that WALTER BROCCA always seems to have money, but never works, believes that he is engaged in furthering the illegal activities of BALISTRIERI and MANIACI.

[redacted] a local Milwaukee hoodlum, who has been arrested on numerous occasions for burglary and suspicion of burglary, was contacted on March 12, 1958, and he advised that he is a close friend of WALTER BROCCA, adding he has known BLACKKEY all of his life. He stated that BLACKKEY was unemployed at the present time and was looking for work in construction, particularly cement laying. He advised that he does not know where BLACKKEY is getting his money with which to live, but added that it is possible BLACKKEY's parents, who are supposed to be well off financially, might be providing BLACKKEY money with which to live. He stated that to the best of his knowledge, BLACKKEY has not been involved in any criminal activity. He added, however, that BLACKKEY has been arrested on numerous occasions for various crimes, but that these arrests were for suspicion only, and that he was never convicted of any of these crimes.

CRIMINAL RECORD

The records of the Bureau of Identification, Milwaukee Police Department, were reviewed on June 6, 1958, but no additional criminal record was located other than that already reported.

EMPLOYMENT

On May 12, 1958, [redacted] of Louis' Pharmacy at this address, advised that he is well acquainted with the Subject and his wife, noting that Subject and his wife lived down the street from him several houses. Mr. [redacted] stated that he had heard recently that WALTER BROCCA is employed as a bartender at Phillips Cocktail Lounge at 631 North Broadway Street, Milwaukee, Wisconsin. [redacted] said he did not know whether BROCCA would continue with this employment or not, noting that BLACKKEY was a mason by trade and that possibly he might take a job with some construction company as soon as a job in masonry is available. He advised that he would attempt to ascertain when the Subject changes his job and if the Subject does, he will immediately contact the Milwaukee FBI Office.

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INTERVIEW OF SUBJECT

On February 17, 1958, WALTER BROCCA requested an interview, stating that he wanted to know why the FBI was conducting an investigation regarding him. BROCCA was interviewed in a Bureau automobile by Special Agents [redacted] and JAMES E. MC ARDLE. BROCCA was not advised as to whether or not the FBI was conducting an investigation on him, but was requested to give the agents any information about his present or past activities, if he so desired. At this time BLACKKEY stated that BROCCA is actually his true name, but that his family has used the name of BLACKKEY for 15 to 20 years. He stated that he goes by the name of WALTER BLACKKEY and added that to his knowledge the name has not been changed legally.

BLACKKEY stated that he has one brother, [redacted] living in Glendale, California, and that his parents sold their home on South Alabama Street in Milwaukee, Wisconsin, and have also moved to Glendale, California, recently. He advised that his brother, [redacted] formerly operated the pizza house in the 1900 block on East North Avenue in Milwaukee. He advised that his parents own the residence that he lives in at 1668 North Van Buren

Street, Milwaukee, for which he pays no rent. He added that his parents contemplate selling this house. He stated that his daughter, [REDACTED] is married to [REDACTED] who lives in the upstairs apartment at [REDACTED] and added that [REDACTED] is presently unemployed. He stated that his wife's sister, [REDACTED] lives at [REDACTED] and that she has two daughters living in an upstairs apartment at this address. One of her daughters is [REDACTED] who is married to [REDACTED]. He stated that [REDACTED] also has another daughter who lives at [REDACTED]. BLACKKEY stated that the 1957 Oldsmobile "98" which he drives is registered in [REDACTED] name. He stated that he purchased this car from BOB BLACK Oldsmobile on Prospect Avenue, but that because of the large number of judgments against him, he did not desire to have this car registered in his own name for fear that the car might be taken away from him. With regard to his employment, BLACKKEY advised that he is a mason by trade, that he formerly owned the Retlaw (his first name spelled backwards) Company and the W. B. Construction Company from 1935 to 1954, but that this company went bankrupt. He stated that he also worked for Allis-Chalmers Manufacturing Company during World War II. He advised that he is presently unemployed, stating that his main reason for unemployment is the fact that every time he gets a job his salary is garnisheed because of a number of judgments against him. He advised at the present time he is helping FRANK BALISTRERI build a charcoal grill in BALISTRERI's place of business called the Tradewinds at 829 North 3rd Street in Milwaukee. He stated that as soon as the weather clears up he hopes to be able to get into the construction business again and then be in a position to satisfy the judgments against him.

With regard to his associates, BLACKKEY advised that after he got married he moved to the lower east side of Milwaukee, and used to frequent a gambling spot called the Ogden Social Center, which is no longer in business, but which was located at the intersection of Jackson and Lyon Streets. He advised that it was there that he met [REDACTED] and JERRY DI MAGGIO, [REDACTED] and [REDACTED] and JERRY DI MAGGIO, [REDACTED] are all serving sentences in Wisconsin State Prison in Waupun, Wisconsin, for either burglary or armed robbery.) BLACKKEY advised that he knows all of them well, but added that he has never been involved in any criminal activity with any of them. He stated he is very close to both AUGIE MANIACI, who operates the Club Midnight at 1902 East North Avenue, and FRANK BALISTRERI, who operates the Tradewinds at 829 North 3rd Street. He stated he is also

acquainted with a person called "Milwaukee Phil," who is FELIX ALDERISIO, and who owns the Hickory Way, a restaurant on North 5th Street in Milwaukee, Wisconsin. He advised that ALDERISIO lives in Chicago, Illinois, and spends very little time in Milwaukee, adding that the Hickory Way is managed by [REDACTED]

[REDACTED] He stated that above the Hickory Way there are apartments and that "Milwaukee Phil" stays in one of these apartments when he comes to Milwaukee from Chicago. He advised that [REDACTED] resides in one of these upstairs apartments. BLACKKEY advised that he did some remodeling of the Hickory Way during September and October of 1957, for which he was paid \$500, but added that the Federal Bureau of Internal Revenue attempted to garnishee this \$500. BLACKKEY stated that he received money from his parents and friends in order to pay his bills and that his father contemplates giving him \$5,000 in order to straighten out his tax matters. He advised that his 1957 Oldsmobile, which he bought from [REDACTED] in April of 1957, is financed through the Commercial Credit Corporation. BLACKKEY stated that he was arrested as a suspect in the killing of JACK ENEA, but denied any connection with this killing, stating that JACK ENEA was a very good friend of his. He also stated that he was arrested as a suspect in the burglary of the Holiday House, but denied any implication in this burglary. He stated that he has a clean record except for traffic violations. BLACKKEY advised that he has banked at the following banks: Bank of Commerce, American State Bank and Holton State Bank.

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CREDIT

The records of the U. S. District Court, Eastern District of Wisconsin, #26046, reflect that WALTER PHILLIP BROCCA, also known as WALTER PHILLIP BLACKKEY, 1508 North Van Buren Street, Milwaukee, Wisconsin, who was a mason and cement worker by occupation, but presently unemployed, filed bankruptcy on October 23, 1947. His attorney was Posner and Perkins, 606 West Wisconsin Avenue. Under Statement of Officers the following were listed: These records were checked March 12, 1958.

- 1) Partnerships during past 6 years: 3
- 2) Amount of income last 2 years: Net loss
- 3) Income from other sources last 2 years:
Wife was employed; borrowed money from father.

MI 92-57

4) Bank accounts:

City Bank and Trust Company, under the name
of WALTER PHILLIP BLACKKEY

Marshall & Ilsley Bank, under Wisconsin
Auto Repair

- 5) Books and records kept past 2 years: None kept
6) Property held in trust: None
7) Prior bankruptcy filed: None

Under Statement of All Debts of Bankrupt of All
Creditors to whom priority secured by the account, were
listed the following:

- 1) Wages due workmen, servants, etc.: None
2) Taxes due in owing Social Security withholding
tax: \$40 - Wisconsin State Income Tax: \$48

Under Creditors Whose Claims Are Unsecured:

In this category 48 different creditors were
listed totaling \$18641.57, three largest of these creditors being
BARNEY BROCCA, 4021 South Kansas Street, father, loan of \$2,000;
Tews Lime and Cement Company, 1136 East North Avenue, \$1255.31;
Otis Elevator Company, 513 East Mason, \$650. The remainder of
the creditors were for rent, clothing store and fuel bills,
electric bills, auto repairs material, medical bills, advertising
and attorney fees.

Under Property Claimed as Exempt from Operation, the
Act of Congress Relating to Bankruptcy, the following were
listed:

Household furniture and effects, valuation
\$150; miscellaneous hand tools \$100.

The record reflected that on May 17, 1948, WALTER
PHILLIP BROCCA, of the City of Milwaukee, County of Milwaukee,
State of Wisconsin, was duly adjudged a bankrupt on a petition
filed by him on October 23, 1948. Since no objection to the
discharge of the bankrupt was filed within the time fixed
BLACKKEY was discharged from all debts and claims which were

MI 92-57

made provable by the act against his estate except such debts as are excepted from the operation of a Discharge in Bankruptcy. This Discharge of Bankruptcy was signed by [REDACTED] Referee in Bankruptcy and filed May 20, 1948. The records in the Clerk of Civil Court, Milwaukee County, were reviewed on May 14, 1958, and the following unsatisfied judgments were listed against WALTER BROCCA: These judgments date back to the time that BLACKKEY filed bankruptcy in U. S. District Court in October of 1947.

| Judgment No. | Volume | Page | Debtor | Creditor | Date | Amount |
|--------------|--------|------|--|--|--------|----------|
| 398494 | 69 | 66 | WALTER BROCCA | Sherwin Corp. 2129 W. Morgan | 12/48 | \$ 14.05 |
| 400545 | 69 | 532 | WALTER BROCCA | City of Mil. | 3/49 | 169.50 |
| 408966 | 70 | 439 | WALTER BROCCA dba Walter Brocca Const. | Beverage Mart Co., 2309 N. Holton | 2/50 | 64.31 |
| 410403 | 71 | 58 | WALTER BROCCA | Best Lumber Co., 4400 N. Green Bay | 4/50 | 70.84 |
| 411377 | 71 | 140 | WALTER BROCCA dba Walter Brocca Const. | Hunter Tractor & Machinery 327 S. 16th St. | 5/50 | 157.05 |
| 412735 | 71 | 553 | WALTER BROCCA dba Walter Brocca Const. | Marchese Bros. Inc., 1133 S. 1st. St. | 6/50 | 97.67 |
| 414230 | 71 | 377 | WALTER BROCCA dba Walter Brocca Const. | Wendel Klomik 1634 W. Walnut | 8/50 | 68.40 |
| 453672 | 78 | 164 | WALTER BROCCA dba Walter Brocca Const. | Karl Herald | 5/6/54 | 142.22 |
| 446039 | 77 | 28 | WALTER BROCCA 3916 W. Vliet | Industrial Commission of Wisconsin | 9/1/53 | 49.00 |

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| Judgment No. | Volume | Page | Debtor | Creditor | Date | Amount |
|--------------|--------|------|---|--|----------|-----------|
| 447705 | 77 | 167 | WALTER BROCCA | King Jewelers 2040 W. Fond du Lac | 10/23/53 | \$ 318.20 |
| 451276 | 73 | 465 | WALTER BROCCA | Great American Industrial Corp. 808 N. 3rd St. | 2/18/54 | 1389.41 |
| 436431 | 75 | 257 | WALTER BROCCA Const. Merit Auto Body Co. 808 E. Brady | Central Sales Corp. | 10/22/52 | 300.29 |
| 437543 | 75 | 320 | WALTER BROCCA | Edwards Motor Co. | 11/26/52 | 64.62 |
| 437792 | 75 | 341 | WALTER BROCCA | Metal Forms Corp. | 12/5/52 | 170.70 |
| 436625 | 75 | 244 | WALTER BROCCA | [REDACTED] | 10/28/52 | 104.11 |
| 430310 | 74 | 217 | WALTER BROCCA | Allis Auto Body Co. | 4/10/52 | 207.45 |
| 431822 | 74 | 343 | WALTER BROCCA | Galena Garage | 5/28/52 | 382.25 |
| 433503 | 74 | 483 | WALTER BROCCA | Froemming Corp. | 7/23/52 | 470.25 |
| 427974 | 74 | 23 | WALTER BROCCA | Tractor Track Repairs | 1/21/52 | 194.85 |
| 445254 | 76 | 463 | WALTER BROCCA | Art's Packing Castle | 8/10/53 | 98.56 |
| 426962 | 73 | 438 | WALTER BROCCA | Balistrieri [REDACTED] FRANK | 12/6/51 | 182.25 |
| 427137 | 73 | 452 | WALTER BROCCA | [REDACTED] | 12/12/51 | 106.40 |
| 417845 | 72 | 179 | WALTER BROCCA | Boeck Equipment | 1/19/51 | 1528.53 |

MI 92-57

| Judgment No. | Volume | Page | Debtor | Creditor | Date | Amount |
|--------------|--------|------|--|--|----------|----------------------|
| 418475 | 72 | 231 | WALTER BROCCA | Quality Sand Co. | 2/9/51 | \$ 201.95 |
| 496329 | 85 | 219 | WALTER BROCCA | Trailer Service | 11/26/57 | 30.18 |
| 485988 | 83 | 357 | WALTER BROCCA | William Benz Sheet Metal 4295 N. 124 St. | 2/4/57 | 726.10 |
| 487288 | 83 | 466 | WALTER BROCCA | Industrial Commission of Milwaukee, 794 N. Jackson | 3/12/57 | 177.28 |
| 484878 | 83 | 265 | WALTER BROCCA | Boeck Equipment Company, 2040 W. Clybourn | 12/27/56 | 31.55 |
| 486491 | 83 | 399 | WALTER BROCCA AUGIE MANIACI [REDACTED] | [REDACTED] Trustee estate of LOUIS KAISER, deceased | 2/18/57 | 1025.90 b6 b7c |
| 486661 | 83 | 413 | WALTER BROCCA | [REDACTED] | 2/21/57 | 1103.78 |
| 483483 | 83 | 148 | WALTER BROCCA RETLAW & [REDACTED] | [REDACTED] | 11/15/56 | 179.30 |
| 483484 | 83 | 149 | WALTER BROCCA RETLAW [REDACTED] | [REDACTED] | 11/15/56 | 106.30 |
| 491557 | 84 | 321 | WALTER BROCCA RETLAW | Frank Barnett Insurance Co., 743 N. 4 St. | 7/10/57 | 167.18 |
| 495354 | 85 | 138 | WALTER BROCCA RETLAW | Mickey Joeries Trucking | 10/30/57 | 48.40 |
| 479256 | 82 | 296 | WALTER BROCCA Walter Brocca Const. | Advance Stone Co. 532 E. Washington | 7/6/56 | 408.05 |

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| Judgment No. | Volume | Page | Debtor | Creditor | Date | Amount |
|--------------|--------|------|-----------------------------|-------------------------------------|---------|-----------|
| 475209 | 81 | 459 | WALTER BROCCA | [REDACTED] | 3/1/56 | \$ 112.08 |
| 467589 | 80 | 324 | WALTER BROCCA Const. Co. | Boeck Equipment 2404 W. Clybourn | 7/15/55 | 125.15 |
| 461815 | 79 | 343 | WALTER BROCCA | Mary Rosenheimer Insurance | 1/24/55 | 208.15 |
| 462861 | 79 | 430 | WALTER BROCCA | Gertenbach Co. 443 N. 2nd St. | 2/25/55 | 504.37 |
| 502152 | 86 | 204 | WALTER BROCCA | Herb Schenkus Heating Co. | 5/1/58 | 393.36 |

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b7c

MISCELLANEOUS

[REDACTED] Bob Black Oldsmobile, 2639 North Prospect, advised on May 9, 1958, that according to their invoice #3051, a 1957 green Oldsmobile, model "98", SN 579MO456, MN AO51153, was sold on March 4, 1957, to Mrs. [REDACTED]

[REDACTED] Milwaukee, Wisconsin, for \$4813.19, plus \$412.11 for financing and \$24.40 for insurance, making total contract price \$5251.70. Invoice reflected that a 1956 Mercury was traded in on this 1957 Oldsmobile for which \$2853.74 was allowed, leaving a balance of \$2397.96 to be paid in 36 monthly payments at \$66.61 a month, first payment to begin April 18, 1957. This car was financed through the Commercial Credit Corporation. Invoice reflected that the salesman was [REDACTED]

[REDACTED] advised on May 12, 1958, that he recalls the sale of the 1957 Oldsmobile to Mrs. [REDACTED]. He stated that Mrs. [REDACTED] and Mrs. [REDACTED] both came in to purchase this 1957 Oldsmobile. He advised that Mrs. BLACKKEY appeared to be the person purchasing the car, but that [REDACTED] signed for the car and the financial arrangements were made with Commercial Credit Corporation under the name of [REDACTED]. [REDACTED] stated that he saw WALTER BLACKKEY at the Club Midnight last Saturday evening where BLACKKEY was playing cards. He stated that BLACKKEY acquired about a 1957 Olds for a friend of his. [REDACTED] stated that he only knows BLACKKEY through his dealing on this 1957 Oldsmobile.

MI 92-57

Mr. [] Commercial Credit Corporation, 2625 West Wisconsin Avenue, advised on May 12, 1958, that his company has the loan for the 1957 Oldsmobile registered to [] of []. He stated that Mrs. [] always pays the monthly payment of \$66.61 by American Express Company money order, that the payments are always on time and sometimes are paid ahead of the date the payment is due. He stated the balance on the car is \$1463.62. Mr. [] made available the American Express Company money order CH50800488, which was received on this date from [] for payment on this 1957 Oldsmobile. This money order reflected that it was purchased at Louis Pharmacy, 1601 North Van Buren Street. A photostatic copy of this money order is available in the file.

[] advised on May 12, 1958, after viewing the photostatic copy of money order #CH50800488, payable to Commercial Credit Corporation in the amount of \$66.61, signed [] dated May 9, 1958, that this money order was purchased by Mrs. []. He advised that [] always purchases a money order at least once a month and that she normally purchases this money order with a one hundred dollar bill. He advised that he merely fills in the amount and his name on the money order and that the purchaser fills in the rest of the money order, but added that the portion of the money order that the purchaser fills in does not have to be filled in in his presence.

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On May 9, 1958, [] Wisconsin Department of Taxation, advised that BLACKKEY has not paid the doomsage assessed against him of \$399 by the Wisconsin Department of Taxation for taxes due the State of Wisconsin for the year 1956.

On May 9, 1958, Mrs. [] of 1693 North Cass Street, advised that she is a waitress at the Hickory Way Restaurant on North 5th Street. She stated that she is acquainted with WALTER BLACKKEY, but added she had no knowledge as to what type of employment, if any, BLACKKEY was engaged in.

AT MARINETTE, WISCONSIN

The following investigation was conducted by SA []

Mr. [] telephonically advised on May 16, 1958, that telephone number Ulysses 4-2611 was registered to the Rendezvous, a bar and dance hall in Crivitz, Wisconsin. He stated that that telephone number had been changed on March 7, 1958, to Ulysses 4-9611, which was the same telephone

MI 92-57

in the Rendezvous, but had been converted to a pay phone. He stated that Ulysses 4-2611 had not been reissued since March 7, 1955.

Sheriff MARRINER KOHLMAN, Marinette County, advised on May 16, 1958, that the Rendezvous bar and dance hall at Crivitz, Wisconsin, was [redacted] by a Mr [redacted]

[redacted] Sheriff KOHLMAN advised that he recalled [redacted] had been in the Crivitz, Wisconsin area for approximately the last six years, that he had at first raised chinchillas in the Crivitz area, prior to [redacted] the Rendezvous. He advised that he recalled that [redacted] had come to Marinette County from Milwaukee, Wisconsin, and that as far as his office was concerned, ran a good place. He advised that never at any time had [redacted] given any trouble or disturbance of any kind at the Rendezvous bar in Crivitz. He advised that the Rendezvous did not employ any bartender, other than the owner and his wife.

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MARRINER KOHLMAN further advised that the records of his office were negative regarding any record of arrest of [redacted]

Miss [redacted] Clerk, M & M Credit Bureau, advised on June 2, 1958, records of her office were negative regarding any record of [redacted]

[redacted] Marinette County Traffic Officer, and resident of Wausaukee, Wisconsin, who is familiar with the Crivitz, Wisconsin area, advised on June 2, 1958, that he knew the operator of the Rendezvous bar and dance hall in Crivitz very well. He advised that that person was [redacted] and that [redacted] the Rendezvous. [redacted] advised that he had never had any trouble of any kind with [redacted] and that in his opinion they ran a good place.

AT GLENDALE, CALIFORNIA

The following investigation was conducted by SA [redacted]

T-3, who has furnished reliable information in the past, advised on March 7, 1958, and April 9, 1958, that he could furnish no information concerning anyone named BROCCA or BLACKKEY.

MI 92-57

Detectives [redacted] Glendale Police Department, advised on March 7, 1958, that they had no information concerning anyone named BROCCA or BLACKKEY.

The records of the Glendale Merchants' Association were checked by Miss [redacted] on March 27, 1958, and found to contain no information concerning anyone named BROCCA or BLACKKEY.

The records of the Glendale Police Department were checked on March 27, 1958, by [redacted]. These records reflected that one UBARNO BROCCA of 407 North Kenwood, Glendale, was the victim of an attempted burglary on March 26, 1958. The Glendale Police Department reflected that [redacted] came to the Glendale Police Department on March 26, 1958, and reviewed recovered property, but determined that none present was known to have been stolen from the residence of UBARNO BROCCA. These records reflect the name [redacted], but there is no information in the Glendale Police Department files to determine the residence or identity of [redacted]. The Glendale Police Department files contain no further information in this matter, as they reflected that no property was stolen and no investigation was, therefore, conducted.

On March 27, 1958, Glendale City Directories were checked. They contained a reference to [redacted]. The 1957 City Directory shows this residence under construction, therefore, it is assumed that [redacted] has been at this address no longer than one year.

Detective [redacted] Vice Detail, Burbank Police Department, who is familiar with vice operations and criminal activities throughout the San Fernando Valley, advised on March 27, 1958, that he had no information concerning anyone named BROCCA or BLACKKEY.

[redacted] residence is on a hillside isolated from other homes. Mrs. [redacted] advised on April 9, 1958, that she did not know the BROCCAs.

On the same date, SA [redacted] under suitable pretext, interviewed Mrs. [redacted] and Mrs. [redacted] who was at the time visiting Mrs. BROCCA. Mrs. [redacted] is the wife of an auditor with the Bureau of Internal Revenue, U. S. Treasury Department.

MI 92-57

Mrs. [] said that she and her husband came from Milwaukee, Wisconsin, a few years ago and moved into their present address during the summer of 1957. She said that [] is presently employed as a tool and die maker by the Ladish Pacific Division, Ladish Company, 3321 East Slauson, Vernon. She stated that she is 36 years old and is presently seeking employment. She said that [] father is the UBARNO BROCCA who resides at 407 North Kenwood, Glendale, and that he had returned to Milwaukee, Wisconsin, after purchasing this residence, but was expected to come back to California. She furnished no information about WALTER BROCCA.

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[] on April 9, 1958, stated that he knows UBARNO BROCCA only slightly as a man approximately 70 years old who purchased a home at 407 North Kenwood about January, 1958.

[], advised on April 9, 1958, that he also knows UBARNO BROCCA as a [] who purchased the home at 407 North Kenwood in January, 1958, stayed there only a short time, then returned to Milwaukee for the purpose of bringing his furniture to California. During the time he was gone, someone broke into the house and left the rear door open. Mr. [] called the police, who came to investigate; however, it was determined that nothing was stolen. Mr. [] said that UBARNO BROCCA claimed to be a retired contractor. No information was furnished about any other member of the family.

AT CHICAGO, ILLINOIS

The Chicago Office by communication dated May 16, 1958, advised the following:

On May 2, 1958, a check was made by SA [] of the cross-reference operator of the Illinois Bell Telephone Company for the number []. The unidentified operator advised that this number is listed to [].

On May 5, 1958, a check of the records of the Chicago Police Department was made by Investigative Clerk []. These records reflect the arrest of only one individual who bears a similar name to []. This arrest record reflects []. Illinois, born [] Highwood, Illinois, was arrested on May 17, 1951, on a charge of speeding and no

MI 92-57

chauffeur's license. This individual was described as self-employed in the produce business. The record shows that the arrest was disposed by a nolle prosequere on May 31, 1951.

Because of the information furnished by the Milwaukee Police Department that the Subject was involved in the killing of JACK ENEA, a Milwaukee hoodlum, BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS.

P

MI 92-57

IDENTITY OF INFORMANTS

T-1 is

T-2 is

T-3 is

Will continue to recontact the above informants and in addition the following other informants will be contacted for any information that they might have:

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It is further intended that attempts be made to contact PCI's and CI's among individuals identified through future surveillances of BLACKKEY.

Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI (92-3349)

DATE: JUN 20 1958

FROM SAC, MILWAUKEE (92-57)

SUBJECT: WALTER FELIX BROCCA, was.
ANTI-RACKETEERING

OO: Milwaukee

Enclosed is report of SA [redacted] at Milwaukee,
dated and captioned as above.

REFERENCE

Report of SA [redacted] at Milwaukee, 2/27/58.

ADMINISTRATIVE DATA

SURVEILLANCES

Surveillance was conducted on 2/17/58 by Special Agents
[redacted]
and [redacted] at Milwaukee, Wisconsin, from 9:30 AM
to 4:15 PM.

Surveillance was conducted on 2/19/58, by Special Agents
[redacted] on the Subject at
Milwaukee, Wisconsin, between 5:50 PM and 9 PM.

Surveillance was conducted on 2/20/58, by Special Agents
[redacted] on the Subject
at Milwaukee, Wisconsin, between 2 PM and 10 PM.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1 Will contact the following banks, it being
noted that Subject has previously banked at this places,
in an attempt to ascertain if Subject is presently maintaining
an account at these banks:

Bank of Commerce
American State Bank
Holton State Bank

2 - Bureau (92-3349) (Encs. 2)

2 - Milwaukee (92-57)

ABK/dis

(4)

52 JUN 30 1958

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b7c

EX-106

ENCLOSURE

REC-58

REC-58

JUN 23 1958

SIX

MI 92-57

2 Will continue to surveil the activities of BLACKKEY in an effort to further identify his associates, the nature of his activities and if possible, to gather evidence of criminal acts committed by him.

3 Will report the results of contact with PCI's and CI's concerning BLACKKEY's activities.

SAC, Milwaukee (92-87)

June 20, 1958

Director, FBI (92-3349)

WALTER FELIX BROCCA, was.
ANTI-RACKETEERING

You have been advised on several previous occasions of the importance of the Top Hoodlum Program and of the necessity of following this program closely.

A review of the file in the above-captioned matter reflects that reports have not been submitted promptly. It would appear that the program is not receiving the attention that is necessary to accomplish the aims and purposes of this program. You should immediately ascertain why there has been a delay in the submission of reports in this case and correct this delinquency. You should also insure submission of a report in this matter within five days after receipt of this communication. In the future, it will be expected that your office will pay close attention to the submission of reports in this program within the 45-day period.

FHF:swb
(4)

EX-139

REC-37

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐

58 JUN 26 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3349)

DATE: 7/8/58

FROM : SAC, MILWAUKEE (92-57)

SUBJECT: *WJ +*
WALTER FELIX BROCCA, was.
ANTI-RACKETEERING

Enclosed herewith are two photostat copies of handwriting specimens of WALTER FELIX BROCCA, which were received from the Milwaukee Police Department.

2 - Bureau (92-3349) (Encs. 2)
1 - Milwaukee (92-57)
ABK:esl
(3)

ENCLOSURE

REC-59

REC-55

JUL 11 1958

177
SERVING

10
HAY

2 Enclosures to Bureau (92-3349)
from Milwaukee (92-57)

handwriting specimens

ENCLOSURE

92-3349-10

CHECKS

H.W.C.

Age 31 - 10/31/1914

Height 5-9

Weight 141

Sex Male

Color Italian-Amer

Witnessed by

Offense CONFIDENCE GAME

B. of I. No. 45722

Complaint No.

WRITE IN SPACES BELOW ONLY

Name in full

Walter Philip Bura

Address

1508 N. Van Buren St

Living with

Wife

City

Mil

State

Wis

Birthplace

Mil Wis

Date of birth

Oct 31, 1914

Schools attended

St Paul & Pio Mono

Last employer

Self

Occupation

Gas Station

WRITE alphabet capital and small letters

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z
 a b c d e f g h i j k l m n o p q r s t u v w x y z

Numbers 1 to 10

1 2 3 4 5 6 7 8 9 10

Date taken

June 21 1945

Your former addresses 1501 20 Van Buren St

In case of emergency notify 

Address 

Your description--- Sex male Age 38 Height 5'10" Build Medium

Hair Brown Complexion light Eyes Brown

Write Twenty-Five Dollars in figures \$ 25.00 Write \$25 in words on the next line

Twenty Five Dollars DOLLARS

Any statement you wish to make None

Witness A.G.

(over)

Walter Bruce

(Usual signature)

SAC, Milwaukee (92-57)

August 8, 1958

Director, FBI (92-3349)

WALTER FELIX BROCCA, was.
ANTI-RACKETEERING



b3

MB
MBB:1ww *fw*
(4)

LA-124

1. M.L. 8/20/58
adv. her rept with
be subm 8/20
Rept in
dictate
2/12/58 jkl

REC-25 92-3349 11

20 AUG 12 1958

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- Nichols _____
- Boardman _____
- Belmont _____
- Mason _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Nease _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

MAIL ROOM ☒

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|---|
| Reporting Office MILWAUKEE | Office of Origin MILWAUKEE | Date AUG 26 1958 | Investigative Period 7/14, 21/58; 8/20, 21, 22/58 |
| TITLE OF CASE WALTER FELIX BROCCA, was., Walter Phillip Blackey, Walter Phillip Brocca | | Report made by SA CLARK E. LOVRIEN | Typed By: rhk |
| | | CHARACTER OF CASE ANTI-RACKETEERING <div style="text-align: right;">b6 b7C</div> | |

Synopsis:

PCI advises Subject reportedly getting ready to move to California soon. Another PCI states BLACKKEY and one, [REDACTED] run East Side, for one of the major political parties. Hold no official title, but information based on conversations with District Chairman of party.

[REDACTED]
opened bank account, [REDACTED] Bank July 11, 1958. Appears to be account of Subject's construction business. [REDACTED] had account three months, 1950, [REDACTED] Her business shown, cashier and fruit market, and his shown as juke box business.
BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS ALLEGED PART IN THE SLAYING OF JACK ENEA.

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DETAILS

AT MILWAUKEE, WISCONSIN

PERSONAL HISTORY AND BACKGROUND

T-1, who has furnished reliable information in the past, advised

| | | | |
|---|----------------------------|------------------------------|---------------|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 2 - Bureau (92-3349) 2 - Milwaukee (92-57) <i>[Handwritten marks]</i> | | <i>[Handwritten: 7/12]</i> | REC-68 |
| | | | |
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MI 92-57

SA JAMES E. MC ARDLE on July 21, 1958, that Subject is reportedly disposing of any holdings he may have in the Milwaukee area, in preparation for moving to California. This move is to take place soon, according to informant.

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ASSOCIATES

On July 14, 1958, T-2, who has not furnished sufficient information to establish his reliability, advised SA CLARK E. LOVRIEN that in conversations he has had with Subject, one, [redacted] operator of a tavern on the east side of Milwaukee, and with [redacted] of one of the major political parties. Informant has obtained the impression that Subject and [redacted] appear to be henchmen of [redacted] and as such, "run the East Side" for the party.

T-2 further advised that about July 2, 1958, he saw Subject give a man named [redacted] who runs the Driftwood Tavern, a check or money order for \$1,000.00. [redacted] received this check at the Pizza House on North Avenue and took it to the North Side Branch of the First Wisconsin Bank to cash it. The man at the bank looked at it, said it was no good, and refused to cash it. The informant did not know the purpose of this transaction.

CREDIT

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T-3, who has furnished reliable information in the past, has advised that [redacted]

On August 20, 1958, T-4, who has furnished reliable information in the past, advised SA CLARK E. LOVRIEN that Subject's wife, [redacted] opened a bank account in [redacted] located at [redacted] on July 11, 1958. She used the name [redacted], and the address 1668 North Van Buren. The initial deposit was \$120.00. On July 18, 1958, a deposit of \$1,684.00 was made and on July 23, 1958, a deposit for \$1,647.60. There have been numerous other deposits in smaller figures, running from \$50.00 to \$800.00. The balance as of August 19 in this account was \$1,445.35. A review of checks in the bank's file, unreturned to Mrs. BLACKKEY, revealed the following:

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MI 92-57

| <u>DATE OF CHECK</u> | <u>PAYABLE</u> | <u>AMOUNT</u> |
|----------------------|--------------------------|---------------|
| 7/15/58 | Central Ready Mix | \$407.88 |
| 7/29/58 | Central Ready Mix | 303.76 |
| 8/6/58 | Boehck Equipment Company | 19.98 |
| 8/13/58 | Best Block | 444.31 |
| 8/15/58 | [REDACTED] | 120.00 |
| 8/15/58 | Cash | 345.00 |

T-4 advised that that bank had business dealings with Subject before and were well aware of his poor credit and unreliability. He stated that all transactions are closely watched, and that no credit is extended. T-4 observed that Subject was picked up in connection with the JACK ENEA murder and was then released. T-4 further advised that Subject used to carry an account in that bank under the name of Retlaw Construction Company, and that this account was closed by a Federal tax lien on August 16, 1956.

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T-5, who has furnished reliable information in the past, advised SA CLARK E. LOVRIEN that the Subject has no account in the [REDACTED] at the present time. However, for a period of three months, August through November of 1950, that bank had an account in the name of [REDACTED]. Information furnished by Mrs. BLACKKEY at that time was that she, herself, was employed as cashier in the Avenue Fruit Market, and that her husband was in the juke box business.

MISCELLANEOUS

On August 20, 1958, [REDACTED], proprietor of the drug store at 1601 North Van Buren Street, advised that Mrs. BLACKKEY continues to purchase many orders in his store. He stated that he sees the Subject occasionally as well as members of his family, and that he has no information that they are moving to California or anywhere else. As far as he has been able to learn, the Subject continues to operate a contracting business.

BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS ALLEGED PART IN THE SLAYING OF JACK ENEA.

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MI 92-57

IDENTITY OF INFORMANTS

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T-1 is PCI [REDACTED]

T-2 is PCI [REDACTED]

T-3 is [REDACTED] b3

T-4 is Mr. [REDACTED]

T-5 is Mr. [REDACTED]

[REDACTED] requested the information furnished by them be kept confidential.

The above informants will continue to be contacted, and continued efforts will be made to develop PCIs cognizant of Subject's affairs.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3349)

DATE: AUG 26 1958

FROM: SAC, MILWAUKEE (92-57)

SUBJECT: WALTER FELIX BROCCA, was.,
Walter Phillip Blackey,
Walter Phillip Brocca
ANTI-RACKETEERING

Enclosed are the reports of SA CLARK E. LOVRIEN dated and captioned as above at Milwaukee, Wisconsin.

REFERENCE

Report of SA [] dated 6/20/58 at Milwaukee, Wis.

LEADS

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MILWAUKEE DIVISIONAT MILWAUKEE, WISCONSIN

1. Will contact the Bank of Commerce to determine if Subject presently maintains an account there.
2. Will contact Boehck Equipment Company, Central Ready Mix, and Best Block Company, for the purpose of determining Subject's apparent activities in the field of contracting.
3. Will continue to contact PCIs and CIs in an effort to obtain additional information concerning Subject's alleged illegal activities.

2 - Bureau (92-3349) (Enc. 2)
2 - Milwaukee (92-57)

CEL:rhk
(4)

SEP 13

92-3349-13

SEP 13

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SAC, Milwaukee (92-57)

10-1-58

Director, FBI (92-3349)

WALTER FELIX BROCCA, was.
ANTI-RACKETEERING

Reference is made to your letter dated 5-28-58,
requesting the income tax returns for Brocca and his
wife, [redacted] who normally use the names Walter Philip
Blackey and [redacted]

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Enclosures (2)

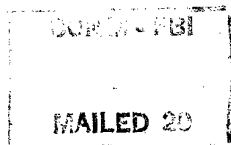
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REC-19

92-3349-14

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MAIL ROOM

60 OCT 7 1958

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|---|---|
| Reporting Office MILWAUKEE | Office of Origin MILWAUKEE | Date 10/31/58 | Investigative Period 8/18, 9/5, 23, 27; 10/2, 10, 20, 22, 29/58 |
| TITLE OF CASE WALTER FELIX BROCCA, was. | | Report made by SA CLARK E. LOVRIEN | Typed By: jab |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

Synopsis:

Subject engaged in mason contracting. Has done mason work on basements of several new houses and currently engaged in remodeling a restaurant belonging to FRANK BALISTRIERI, another top hood in Milwaukee Division. [REDACTED]

[REDACTED] Another Milwaukee top hood on interview described BLACKKEY as a "parasite" on FRANK BALISTRIERI. BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS ALLEGED PART IN THE SLAYING OF JACK ENEA.

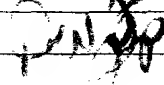

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

Personal History and Background

On September 23, 1958 T-1, who has furnished reliable information in the past, advised SA JAMES E. McARDLE that he had heard nothing additional concerning the story he had previously heard to the effect that the Subject was planning to move to

| | | | |
|---|----------------------------|---|--------------|
| Approved  | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 2 - Bureau (92-3349) <i>McCardle</i> 2 - Milwaukee (92-57) | |  | REC-3 |
| | | 5 NOV 5 1958 | |
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STAT. SECT.

MI-92-57

California. He stated that currently, Subject is engaged in doing the mason work on a remodeling job at the Tradewinds, a restaurant on Third Street in Milwaukee, owned by FRANK BALISTRERI, another Subject of a top hood investigation in the Milwaukee Office.

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Associates

On October 29, 1958 [] was interviewed by SA's CLARK E. LOVRIEN and JOHN A. HOLTZMAN. He stated that he formerly operated the Driftwood Tavern, located at Humboldt Avenue and Capitol Drive in Milwaukee, and was so engaged until August 1, 1958. He stated that Subject was unknown to him, either as WALTER BLACKKEY or as WALTER BROCCA, and that he knows absolutely nothing about a check or money order for \$1,000.00, allegedly given by Subject to one, [] who ran the Driftwood Tavern.

On October 29, 1958 [] another Subject of a top hood investigation in the Milwaukee Office, was interviewed by SA's RICHARD C. THOMPSON and CLARK E. LOVRIEN concerning Subject WALTER BLACKKEY. [] stated that BLACKKEY is one of those "parasites" who hangs around FRANK BALISTRERI, also the Subject of a top hood investigation in the Milwaukee Office. He stated that BALISTRERI, a small man physically, takes pleasure in having a group of eight or ten men hang around him. Almost any night of the week BALISTRERI can be found after the taverns have closed in the coffee shop of the Belmont Hotel surrounded by these people. WALTER BLACKKEY is almost always one of these people. BALISTRERI invariably picks up the check. He further stated that at the present time BALISTRERI is remodeling his restaurant, formerly known as the Tradewinds, located on Third Street in downtown Milwaukee. [] claims that he made the suggestion to BALISTRERI that he remodel it and change the name of the restaurant to an Irish name and "keep all those 'wops' out of there." The new name of the restaurant is Gallagher's, which is the name just picked at random, according to [] and is not the name of anyone having an interest in the place. WALTER BLACKKEY has been engaged for the past several weeks in the remodeling job at this restaurant and is doing all of the mason and plastering work.

On August 18, 1958 T-2, who has furnished reliable information in the past, advised that Subject has been almost a constant companion of FRANK BALISTRERI during the past weeks. He further

MI-92-57

advised that Subject is afraid of "going to college" for an old income tax violation. T-2 advised that "going to college" in Subject's phraseology means going to a penal institution.

Credit

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On October 20, 1958 [redacted] of the Inside Auditors, State Department of Taxation, Milwaukee, made available to SA CLARK E. LOVRIEN the Wisconsin State Income Tax file on the Subject. A review of this file revealed information for the calendar years, 1954, 1955 and 1956. [redacted]

[redacted]

[redacted]

There is no return in the file for either the Subject or [redacted] for the tax year 1957.

[redacted] advised that in the ordinary course of their auditing process, Subject's file would not come up until around February or March of 1959, but that due to the fact he had pulled the file and examined it, he would put it in line for immediate auditing.

T-3, who has furnished reliable information in the past, advised [redacted]

[redacted]

MI-92-57

[REDACTED]

[REDACTED]

T-4, who has furnished reliable information in the past, caused the records of the Bank of Commerce, 745 North Fourth Street, to be checked and failed to find any record indicating that the Subject or his wife had ever done business there.

Employment

On September 27 and October 10, 22 and 29, 1958 the Subject was observed by SA CLARK E. LOVRIEN engaged in the remodeling of the Tradewinds Restaurant, to be known as Gallagher's, located at 829 North Third Street.

On September 5, 1958 Mr. [REDACTED] of the Best Block Company, 3522 North Fratney Street, manufacturers of concrete block, and Mr. [REDACTED] Secretary-Treasurer of that company, advised SA CLARK E. LOVRIEN that they were both well acquainted with the Subject. He has purchased concrete blocks from that company off and on for many years. Mr. [REDACTED] consulted his records and advised that in the recent past, begin-

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MI-92-57

ning in July of 1958, Subject purchased about \$500.00 worth of blocks in July and about \$900.00 worth in August. These were delivered to six different basement jobs for Jack H. Pessin & Associates, Inc. Subject, according to these men, maintains a bank account in his wife [redacted] name at the Holton State Bank. They deliver blocks to BLACKKEY on "waivers only" because of his very poor credit rating.

On September 5, 1958 Mr. [redacted] Assistant Secretary, Central Ready Mix Concrete Company, 127 South 11th Street, advised SA CLARK E. LOVRIEN that that company had been selling concrete to WALTER BLACKKEY on and off all summer. He stated that BLACKKEY has been doing driveways and basements for the Jack Pessin Company on North 27th Street. He is on a C.O.D. basis with Central Ready Mix due to that company's past experience with him. He stated that BLACKKEY owes about \$1,100.00, going back several years to his "tax trouble."

On October 20, 1958 Mr. [redacted] an associate of Jack H. Pessin & Associates, Inc., 4365 North 27th Street, Milwaukee, advised SA CLARK E. LOVRIEN that that company is engaged in developing housing projects and builds many houses. The Subject has done some sub-contracting work for them. He explained that the president and principal owner, Mr. [redacted] [redacted] is a former resident of Milwaukee but presently resides in California. He returns to Milwaukee about six times a year. On these occasions WALTER BLACKKEY sometimes persuades Mr. [redacted] to give him some work. [redacted] explained that Mr. [redacted] has known BLACKKEY since "back in the depression" and gives him work more or less for "old-times' sake." [redacted] stated that BLACKKEY does not do good work and that none of the active officers of the company would award him work. He advised that about two months ago WALTER BLACKKEY did three or four basements for them. He does not know exactly how many. These were following a visit of Mr. [redacted] to Milwaukee. b6 b7C

Miscellaneous

On October 29, 1958 Mr. [redacted] a druggist at 1601 North Van Buren Street, Milwaukee, advised SA CLARK E. LOVRIEN that Subject's wife, [redacted] continues to purchase money orders in the amount of \$66.61, payable to the Commercial Credit

MI 92-57

Corporation, in the name of [REDACTED] He stated that he has observed nothing out of the ordinary concerning any members of the family. He pointed out that that drug store makes deliveries to the BLACKKEY home occasionally and that a large and vicious dog is maintained there. He thinks it is a German shepherd.

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BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS
ALLEGED PART IN THE SLAYING OF JACK ENEA.

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MI 92-57

IDENTITY OF INFORMANTS

T-1 is PCI

T-2 is PCI

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T-4 is [REDACTED], Cashier, Bank of Commerce. Requested.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3349)

DATE: 10/31/58

FROM : SAC, MILWAUKEE (92-57)

SUBJECT: WALTER FELIX BROCCA, was.
AR

OO: Milwaukee

Enclosed herewith are two copies of the report of SA CLARK E. LOVRIEN dated and captioned as above at Milwaukee.

REFERENCE

Report of SA CLARK E. LOVRIEN dated August 26, 1958 at Milwaukee.

LEADS

MILWAUKEE

At Milwaukee, Wisconsin

- 1) Will continue to contact PCI's and CI's in an effort to obtain additional information concerning Subject's alleged illegal activities.
- 2) Will conduct spot surveillances of Subject's activities to determine if he is engaged in any illegal activities.
- 3) Will continue to attempt to develop PCI's in a position to obtain information concerning any illegal activity in which Subject may be engaged.

BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS ALLEGED PART IN THE SLAYING OF JACK ENEA.

2 - Bureau (92-3349) (Enc. 2)
2 - Milwaukee (92-57)

CEL:jab
(4)

REC-25

5 NOV 5 1958

REC-25

SIX

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|---|---|
| Reporting Office MILWAUKEE | Office of Origin MILWAUKEE | Date DEC 30 1958 | Investigative Period 11/10/58 to 12/19/58 |
| TITLE OF CASE WALTER FELIX BROCCA, aka. | | Report made by CLARK E. LOVRIEN | Typed By: aj |
| | | CHARACTER OF CASE ANTI-RACKETEERING | |

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REFERENCES

Report of SA CLARK E. LOVRIEN, 10/31/58, Milwaukee.

-C-

INFORMANTS

PCI Mrs. [redacted] advised SA JAMES E. McARDLE on December 10, 1958, that she is still employed as a waitress at the Hickory Way Restaurant on Fifth Street between Wisconsin and Wells. WALTER BROCCA, who is well known to her, is still self-employed as a concrete mason. She has no other information concerning him. The last she saw of him, he was doing mason work at FRANK BALISTRERI's night club which has been renamed Gallagher's on Third Street.

[redacted] PCI, when contacted by SA JAMES E. McARDLE on December 2, 1958, had no pertinent information to furnish concerning the subject.

[redacted] when contacted by SA JAMES E. McARDLE on November 28

| | | | |
|--|----------------------------|------------------------------|---------------|
| Approved <i>[Signature]</i> | Special Agent In Charge | Do not write in spaces below | |
| Copies made: 2 - Bureau (92-3349) <i>100-4712</i> 1 - Milwaukee (92-57) <i>100-4712</i> | | 92-3349-17 | REC-23 |
| | | JAN 2 1959 | |
| COPIES DESTROYED MAY 25 1972 | | | |

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**CRIMINAL
STAT. SECT.**

MI 92-57

and December 16, 1958, had no pertinent information to furnish concerning subject.

ADMINISTRATIVE

As there is no indication that the subject is currently, or has ever been, involved in activities which may bring about a violation of one of the statutes within the Bureau's jurisdiction, this case is being closed.

A

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA CLARK E. LOVRIEN

Office: Milwaukee

Date: DEC 30 1958

File Number: Bufile 92-3349; MI 92-57

Title: WALTER FELIX BROCCA, aka.

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Character: ANTI-RACKETEERING

Synopsis:

Subject continues to be self-employed as mason, contracting work, according to spot checks and persons acquainted with him. No indication of illegal activity. BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS ALLEGED PART IN THE SLAYING OF JACK ENEA.

-C-

DETAILS:

At Milwaukee, Wisconsin

On November 10, 1958, SA CLARK E. LOVRIEN observed subject at work as a mason contractor on the night club of FRANK BALISTRIERI, now known as Gallagher's, located at 829 North Third Street.

On December 2, 1958, SA JAMES E. McARDLE observed the subject employed as a mason contractor at Gallagher's, 829 North Third Street.

On December 4, 1958, [redacted] were interviewed by SAs LOVRIEN and McARDLE. Mrs. [redacted] is an entertainer under the name of [redacted] at the Melody Room in the Roosevelt Hotel, which is one of FRANK BALISTRIERI's night clubs. She is acquainted with subject and often sees him either at the Melody Room, the Downtowner or across the street in the coffee shop of the Belmont Hotel after the taverns have closed. She knows of no illegal activity in which he is engaged, and as far as she is able to determine,

MI 92-57

he continues to be a friend of FRANK BALISTRIERI, and to the best of her knowledge, is gainfully employed as a mason contractor:

[redacted] who spends many evenings around these night clubs and at the Belmont Hotel, confirmed his wife's information.

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On December 16, 1958, SA LOVRIEN spot checked subject's residence and his usual hangouts downtown. At 7:50 p.m., his automobile was noted in front of his residence.

BROCCA SHOULD BE CONSIDERED ARMED AND DANGEROUS IN VIEW OF HIS ALLEGED PART IN THE SLAVING OF JACK ENEA.

-C-

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 11/29/62 | INVESTIGATIVE PERIOD 9/26 - 11/27/62 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY esl |
| | | CHARACTER OF CASE AR | |

REFERENCE

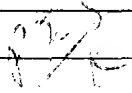
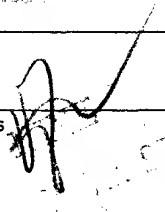
Report of SA CLARK E. LOVRIEN, 12/30/58, Milwaukee

C

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b7DADMINISTRATIVE

This case was reopened inasmuch as it has been in a closed status for over a year, and to bring it up to date. Subject is presently an informant in the Milwaukee Division under the "Top Echelon Criminal Informant Program."

INFORMANTSMI T-1 is MI T-2 is

| | | | |
|---|----------------------------|--|---------|
| APPROVED  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 2 - Bureau (92-3349) 12/12/62 1 - Milwaukee (92-57) 12/12/62 | | 18 | REC- 30 |
| | | EX 109 | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | 2052/101 |  A* COVER PAGE | |
| REQUEST RECD..... | | | |
| DATE FWD..... | DEC 10 1962 | | |
| HOW FWD..... | | | |
| BY..... | | | |

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA [REDACTED]
Date: November 29, 1962

Office: Milwaukee

Field Office File No.: 92-57

Bureau File No.: 92-3349

Title: WALTER FELIX BROCCA

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Character: ANTIRACKETEERING

Synopsis: BROCCA operated a pizza joint in Los Angeles, California, in 1959. Subject presently employed as a foreman at Para Corporation, Milwaukee, Wisconsin, since November, 1961. FRANK BALISTRIERI owns part of this corporation. Subject resides at 4025 South Kansas Avenue in Milwaukee. He is presently taking no active part in any hoodlum affairs.

C

DETAILS: AT MILWAUKEE, WISCONSIN

On July 15, 1960, MI T-1 advised that he has heard many rumors concerning the fact that WALTER BROCCA has gone broke in the pizza business in California and intends to return to Milwaukee. He stated that [REDACTED] was in California helping BROCCA in the pizza business.

By communication dated August 30, 1960, the Los Angeles Office advised that WALTER BROCCA was the owner of Nina's Pizzeria, 2304 Wilshire Boulevard, Santa Monica, California. BROCCA formerly operated a pizzeria at 1821 Pico Boulevard, Santa Monica, California.

MI T-1 advised on October 25, 1961, that BROCCA is presently residing at 4025 South Kansas Avenue, Milwaukee, Wisconsin, and that as of that date BROCCA was not committing any burglaries or any other crime and was attempting to make a legitimate living in the construction business.

MI 92-57

MI T-1 advised on November 9, 1962, that BROCCA was still working for the Para Corporation and has not mixed in with the hoodlum activity. He stated that he does not believe the syndicate trusts BROCCA.

On October 3, 1962, MI T-2 advised that BROCCA was presently employed as a general foreman of the Para Corporation, which is partly owned by FRANK BALISTRIERI, the reported head of the Italian hoodlum syndicate in Milwaukee. MI T-2 stated that BROCCA has been employed there since November, 1961 and is making about \$100 a week. He advised that BROCCA presently resides at 4025 South Kansas Avenue in Milwaukee. MI T-2 stated that BROCCA is not mixed up in any hoodlum activity although he is acquainted with all of the members of the Italian hoodlum syndicate.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. MI 92-57

Milwaukee, Wisconsin
November 29, 1962

Title WALTER FELIX BROCCA

Character ANTIRACKETEERING

Reference Report of SA [redacted]
at Milwaukee dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

F B I

Date: 2/21/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)

FROM: SAC, MILWAUKEE (92-57) (P)

SUBJECT: WALTER FELIX BROCCA, aka.
AR

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Re Buairtel to Milwaukee 2/13/63 captioned
[redacted] aka, ANTI-RACKETEERING."

[redacted] It is to be noted that the
Para Corporation is partly owned by FRANK BALISTRIERI, top
hoodlum of the Milwaukee Office.

Captain [redacted] Milwaukee PD, advised that
one of their patrolmen, a [redacted] received information
from a cabinet maker by the name of [redacted]
[redacted] that he [redacted] had received an order
from the Para Corporation for 100 cabinets for pinball
machines. According to [redacted] old motors were then going
to be put into these cabinet and they were to be distributed
in the North Chicago, Illinois area.

3 - Bureau (AM) (92-3349)

4 - Milwaukee { 1 - 92-57 }
 { 1 - 94-316 }
 { 1 - 92-257 }
 { 1 - 92-165 }

ABK/lmp
(7)

Approved: [redacted]
Special Agent in Charge

Sent _____ M Per _____

62 FEB 28 1963

February 13, 1963

AIRTEL

To: SAC, Milwaukee (92-257)

From: Director, FBI (92-4690)

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[redacted] aka
ANTI-RACKETEERING

ReButel 2-12-63, captioned, "Anthony Joseph Biernat, aka., Missing Person - Murder."

Investigations conducted by the Milwaukee Office in connection with the Criminal Intelligence Program indicate that during the past year hoodlums with close ties in Kansas City, Chicago and Las Vegas have appeared in the Milwaukee area and have been taking an active part in the gambling field and in other areas susceptible to domination by racketeers.

Your reports indicate that [redacted] arrived in Milwaukee from the Kansas City area early in 1962. He promptly joined up with former Kansas City hoodlum "Buster" Balestrere and Milwaukee muscle man, [redacted] in shaking down Milwaukee gamblers and tavern owners and collecting periodic tribute payments. Informants have advised that [redacted]

[redacted] Although Frank Peter Ballistreri is the alleged head of hoodlums in Milwaukee, certainly, the results achieved by [redacted] in Milwaukee, have increased his stature and standing among the hoodlums.

According to information furnished by your informants, the recent attempted invasion by the [redacted] group into the jukebox business in Kenosha, Wisconsin, and the opposition to their efforts on the part of Biernat leads to the speculation that this is a logical and excellent motive for the Biernat murder.

1 - Chicago

MCT-26

DUPLICATE YELLOW

92-3991
NOT RECORDED
201 FEB 15 1963

9 FEB 19 1963

ORIGINAL FILED IN

Airtel to Milwaukee
RE: JOSEPH FRANK GURERA, aka
ANTI-RACKETEERING

It is noted that arrival of [] in Milwaukee was promptly reported by our informants, along with his plans to organize gamblers in that area and to put gambling on a paying basis insofar as the racketeers were concerned. The acquaintanceship of Milwaukee hoodlums with other area hoodlums such as Sam Giancana and Felix "Milwaukee Phil" Alderisio of Chicago; [] of Las Vegas; and Thomas Simone and John Molle of Kansas City, has been documented. What part has been played by other area hoodlums in the recent machinations of the Milwaukee group has not been determined.

Bearing the foregoing in mind, and in connection with our responsibilities in the criminal intelligence field to fully develop information regarding criminal activities, criminal influence and domination by racketeers, the Bureau desires that you immediately intensify all phases of your Criminal Intelligence Program. This intensification includes and applies to the following cases currently under investigation in your office:

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[] Bureau file 92-5919
Frank P. Balistrieri, Bureau file 92-3116
[] Bureau file 92-5134
[] Bureau file 92-4690
[] Bureau file 92-5012
Eustiano Veto Balestrere, Bureau file 92-5130
[] Bureau file 162-777

In addition, you should open cases and immediately commence active investigation on the following individuals under the Anti-Racketeering character:

[] aka
[] aka
[] aka
[]
Walter Brocca

WALTER BROCCA

A weekly summary airtel is to be submitted on all of the above cases except []. The initial report on the above-listed individuals is to be submitted to reach the Bureau by March 1, 1963, and thereafter reports are to be submitted without fail on a thirty-day basis.

Airtel to Milwaukee

RE: [redacted] aka
ANTI-RACKETEERING

It is to be noted that retel advised that if investigation establishes that Biernat's murder was a part of the gangland tactics to take over control in Wisconsin and to move into the slot machine business,* then you should develop further evidence in connection with this killing. In order to facilitate administrative handling, any information developed concerning the Biernat murder should be included in your Anti-Racketeering case captioned, [redacted] aka., AR," Bureau file 92-4690. Beginning at once, a daily teletype should be submitted to the Bureau in connection with this matter under the [redacted] caption.

Sufficient personnel are to be assigned to your Criminal Intelligence Program and to the [redacted] matter in order that our responsibilities in this field are thoroughly and completely handled. You should give this matter close personal supervision.

Your summary report on the Biernat case mentioned in retel should include what progress you have made along the lines of investigative endeavor set forth in your teletype of 1-26-63. In addition, furnish your recommendations as to the feasibility of conducting an all-out investigation of the jukebox business in Northern Illinois and Southern Wisconsin in order to determine the degree of criminal influence and "take over" by hoodlums in this industry. Also, in connection with the Biernat matter, it appears that your informant, [redacted] has furnished excellent information and with additional cultivation and possible promise of lump sum payments, may be induced to furnish additional valuable information in this case. His statement that [redacted]

[redacted]
warrants further investigative inquiry. It is recalled that in a previous Theft From Interstate Shipment case in the Chicago Office, information was developed that a junk dealer located in the Waukegan Resident Agency had previously used an acetylene torch to cut up hijacked trucks in order to avoid location and processing of the vehicles. Details of this modus operandi should be obtained from the Chicago Office, along with backgrounds of the individuals involved. You should also keep in mind that an FBI Laboratory report indicates that footprints found at the grave site may be of value in comparison with shoes of suspects.

and

*jukebox business

Airtel to Milwaukee

RE: [REDACTED] **aka**
ANTI-RACKETEERING

At the present time, you are not utilizing any highly confidential sources. Other offices have found this to be a most effective investigative technique and a highly valuable source of information. Agents conducting investigations in the criminal intelligence field should, at all times, be alert to the potential use of such an aid. Whenever you determine it is feasible to use such sources, you should promptly submit your recommendations and request for survey. In a separate communication, advise within ten days any plans you have or recommendations you have with respect to utilization of any highly confidential sources.

The Bureau desires that your entire Criminal Intelligence Program be accelerated. Any information developed in connection with the Biernat matter should be carefully and relentlessly pursued. Keep Bureau advised of all pertinent developments.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 2/28/63 | INVESTIGATIVE PERIOD 1/7 - 2/21/63 |
| TITLE OF CASE WALTER FELIX BROCCA, aka. | | REPORT MADE BY SA [REDACTED] | TYPED BY lmp |
| | | CHARACTER OF CASE AR | |

REFERENCE

Report of SA [REDACTED] at Milwaukee 11/29/62.


- P -

ENCLOSURES

To the Bureau: 2 copies of letterhead memorandum characterizing informants used in this case.

LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin:

1. Will maintain contact with [REDACTED]

| | | | |
|---|----------------------------|------------------------------|----------|
| APPROVED  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | 7 | REC-63 |
| (3) - Bureau (92-3349) (Encls. 2) | | 201 | |
| 1 - USA, Milwaukee | | MAR 4 1963 | |
| 2 - Milwaukee (92-57) | | STAT. SECT. | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | | |
| AGENCY... | Request Recd. | DATE FWD. | HOW FWD. |
| BY... | | | |

- A -

COVER PAGE

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MI 92-57

2. Will maintain contact with
3. Will check Wisconsin Income Tax Returns on Subject.
4. Will maintain contact with Surveillance Squad, Milwaukee Police Department, re Subject's activities.

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INFORMANTS

MI T-1 is

MI T-2 is

MI T-3 is

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: February 28, 1963

Office: MILWAUKEE

Field Office File No.: MI 92-57

Bureau File No.: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: Subject still employed as shop foreman, Para Corp. Rumored to be involved in juke box business with FRANK BALISTRERI and other hoodlums in Milwaukee. Informant stated capable of having had a hand in the abduction and subsequent murder of ANTHONY BIERNAT, Kenosha, Wis. on 1/7/63.

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- P -

DETAILS:AT MILWAUKEE, WISCONSIN

MI T-1 advised on January 7, 1963 that recently FRANK BALISTRERI, BUSTER BALESTRERE, [REDACTED] and [REDACTED] were discussing a new business that they were planning on entering, and it has to do with coin operated machines. According to their conversation, the Subject was also involved with them in this business as well as others. They apparently plan to build a new concrete block building in order to operate this business.

MI T-2 in an interview on February 1, 1963 in which the potential of various hoodlums was discussed with regard to their ability of having had a hand in the abduction and subsequent murder of ANTHONY BIERNAT in Kenosha, Wisconsin on January 7, 1963 who was killed in gangland fashion, he advised that the Subject would have been fully capable of having done such a job and added that

MI 92-57

after having read in the newspaper that a light pickup truck was seen near the scene of the murder and also that cement was purchased in order to seal off the wall immediately outside the grave, he feels that the Subject may have been there inasmuch as he does have a light blue pickup truck and is a mason by trade.

On February 20, 1963 [] Detective, Milwaukee Police Department, advised that on February 18, 1963 there was a meeting held at Para Corporation which was attended by FRANK BALISTRERI, [] BUSTER BALESTRERE, [] and WALTER BROCCA. He stated that the business discussed at the meeting was not known.

MI T-3 advised on January 6, 1963 that Subject is employed as a foreman at the Para Corporation and that the Para Corporation is owned in part by FRANK BALISTRERI. He advised that this is a packaging firm but that they are doing very poorly and it is doubtful that they can stay in business much longer. MI T-3 advised that during the past couple of weeks FRANK BALISTRERI, [] and [] have been coming to the Para Corporation on the average of two or three times a week in what appeared to be a meeting of some sort. MI T-3 also advised that [] was talking about going into the repair of juke boxes and that [] had conferred with the Subject with regard to what equipment he needed.

MI T-3 advised on February 14, 1963 that he had had a conversation with BROCCA and that they had discussed the BERNAT murder. He advised that BROCCA told him that he, BROCCA, didn't know who killed BERNAT nor the reason why someone would have wanted to kill him. He advised that BROCCA pointed out to him that an article in the newspaper stated that a light pickup truck was seen near the scene of the murder and that cement had been purchased to cement up a wall in the basement of the abandoned house in order to seal off the grave. He advised that BROCCA stated that this sort of pointed a finger at him but that he certainly had nothing to do with it. He advised that BROCCA told him that if they have evidence they can pick up him for questioning but that he definitely was not there.

[] furnished the following information January 7, 1963 to SA's [] and JOHN A. HOLTZMAN relative to the Para Corporation:

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MI 92-57

[redacted] through whom [redacted] originally became involved in the operation of the Para Corporation, is not spending much time on the premises at the present but is rather out contacting accounts. WALTER BROCCA, on the other hand, who came into the operation only recently, is in charge of manufacturing operations. He hires one, two, or more girls as orders received demand, but much of the time he is alone. [redacted] is on a drawing account at the rate of \$150 per week and BROCCA is paid a salary of \$130 per week.

The business is strictly a losing proposition with [redacted] paying all the bills and handling all funds by check.

He explained that he now holds two-thirds interest in the corporation having purchased the stock of [redacted]. He said that FRANK BALISTRIERI still holds one-third stock interest and that BALISTRIERI has received in the neighborhood of \$22,000 in the business since [redacted] became connected with it. He does not have any idea as to how BALISTRIERI came into possession of the stock in the first place and the \$22,000 figure is cash investment since the business has been in operation. At the present time BALISTRIERI does not have any apparent interest in the business and at one time last summer told [redacted] that [redacted] was representing him, BALISTRIERI, and would keep an eye on things at Para instead of BALISTRIERI.

REINHARDT does not see [redacted] at Para and has not communicated with either him or BALISTRIERI except on a very infrequent basis. He deals with [redacted] and BROCCA.

[redacted] said that the last accounting was in October, 1962 and he is presently having the accountant, [redacted] go over the books to establish the net worth for the purposes of what he hopes is an early sale of the business. He said it is possible that he may be able to sell it in a week and then it may be a matter of a number of months, but that he is definitely interested, as is BALISTRIERI, in getting rid of it as a losing proposition. They are on a month-to-month lease basis with [redacted] for the premises.

Mr. [redacted] said he had no information that the premises of Para Corporation was being used for any activity other than manufacturing at the present time.

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MI 92-57

On January 8, 1963 [] owner of the premises, was interviewed by the above agents and stated that he has observed that a group of Italian individuals are meeting at Para Corporation rather frequently since Christmas. He does not know them or the purpose of their activity there. He said that he would maintain observation of their automobiles and endeavor to obtain license numbers and to observe the persons so that he could later identify photographs. At the time of the interview there was located on the lot a 1962 white Chevrolet bearing 1962 Illinois license 999349 registered to Cars for Commerce, Inc., Chicago, Illinois. Mr. [] said that this car had been there on a very frequent basis for a number of months and that the individual who operates the automobile is a man in his forties, small, and of Italian appearance. He has been there when the above-mentioned group of Italian individuals were meeting.

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[] said that all rent is paid by the personal check of [] and the rent is \$700 per month.

[] said that about three months ago the third floor of the premises were rented to an outfit owned and operated by [] that handles discount sales and used for storage of various types of merchandise handled by such outlets. He said that about three weeks ago he had occasion when something went wrong with the elevator to enter this space on the third floor, and he caught WALTER BROCCA there back in behind the piles of merchandise. He asked BROCCA what he was doing there and BROCCA said that the elevator was out of order and he had come up to check on it. About a week later the owner of this merchandise reported to [] that the fire escape door on his floor had been left open, and additionally he had heard from a round-about source that [] had mentioned to someone the fact that there was this type of merchandise on the third floor. The owner and [] became concerned that it might be hijacked and [] has put new padlocks on the entrances to the third floor.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 28, 1963

*In Reply, Please Refer to
File No.*

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

Reference Report of SA
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 28, 1963

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b7C

WALTER FELIX BROCCA
ANTI - RACKETEERING

The following is a characterization of informants used
in the report of SA [redacted] dated and captioned
as above:

MI T-1 is an individual who is frequently in Gallagher's
Restaurant.

MI T-2 is an Italian hoodlum who closely associates with
the hoodlum element in Milwaukee.

MI T-3 is an Italian hoodlum who closely associates with
the hoodlum element in Milwaukee.

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

F B I

Date: 3/2/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3349)
FROM : SAC, MILWAUKEE (92-57) - P -
SUBJECT: WALTER FELIX BROCCA, aka
ANTI-RACKETEERING

WEEKLY SUMMARY AIRTEL

Additional investigation into murder of ANTHONY BIERNAT who was abducted and murdered in Kenosha, Wisconsin, 1/7/63, does not shed any further light into Subject's participation or knowledge of incident. Subject still working at Para Corporation and there are indications that he may be aiding the syndicate in the building and repair of jukeboxes and pinball machines.

3 - Bureau (AM)
1 - Milwaukee

ABK/kaj
(4)

REC-63

EX-110

11 MAR 4 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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F B I

Date: 3/8/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57) (P)
SUBJECT: WALTER FELIX BROCCA
AR

WEEKLY SUMMARY AIRTEL

About two weeks ago Subject in contact with a local cabinet maker and requested cabinet maker to make up a cabinet for a juke box. This was ordered under the name of Para Corporation which is owned in part by FRANK BALISTRIERI, a top hoodlum of the Milwaukee Office and for whom BROCCA is employed. Investigation developed that BROCCA anticipates ordering more cabinets for juke boxes from cabinet maker and that Para Corporation plans on repairing old juke boxes by putting the mechanical parts into new cabinets and distributing them to various establishments in Milwaukee and possibly North Chicago, Illinois.

- 3 - Bureau (AM) (92-3349)
1 - Milwaukee (92-57)

ABK/lmp
(4)

REC-53

12 MAR 11 1963

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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F B I

Date: **3/15/63**Transmit the following in **AIRTEL**
(Type in plain text or code)Via **AIR MAIL**
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3349)
FROM : SAC, MILWAUKEE (92-57)-P
SUBJECT : WALTER FELIX BROCCA
AR

WEEKLY SUMMARY AIRTEL

BROCCA still associated with Para Corporation as a foreman. Investigation into the abduction and murder of ANTHONY BIERNAT has developed no further evidence that subject connected with this crime.

3-Bureau (92-3349) (AM)
1-Milwaukee (92-57)
ABK:sbt
(4)

REC-53

11 MAR 18 1963

Approved: *[Signature]* Sent M Per
Special Agent in Charge

F B I

Date: 3/22/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57) (P)
SUBJECT: WALTER FELIX BROCCA
AR

b6
b7cWEEKLY SUMMARY AIRTEL

[redacted] who owns 2/3 of Para Corporation, a packaging firm, with FRANK BALISTRERI, top hoodlum, Milwaukee Office, advised on 3/22/63 that Subject still employed as a foreman for Para Corporation. [redacted] stated that he believes Subject may be rebuilding juke box operators with [redacted]. He advised that he noticed three samples at Para Corporation and that he was told they are buying old juke boxes for \$25 and are installing them in new cabinets.

[redacted] advised on 3/19/63 that he received a call from Subject that date in which Subject requested that he make up more cabinets for Para Corporation. [redacted] stated that he was too busy with other orders and would be unable to do so and requested payment for the sample which they had previously made up. Subject stated he would put a check in the mail that date.

(3) - Bureau (92-3349) (AM)

1 - Milwaukee (92-57)

ABK/lmp
(4)

REC-5

MAR 25 1963

NINE

Approved: 3-7 Sent M Per

Special Agent in Charge

F B I

Date: **3/29/63**Transmit the following in **PLAIN TEXT**
(Type in plain text or code)Via **AIRTEL** **AIR MAIL**
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57)
SUBJECT: WALTER FELIX BROCCA
AR

WEEKLY SUMMARY AIRTEL

Agent to whom case assigned has been supervising on SAC
desk all week as SAC out of town on BR conferences.

3-Bureau (92-3349)
1-Milwaukee (92-57)
ABK:mg
(4)

REC-91

12-5547-25

Approved: [Signature] Sent M Per
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 4/4/63 | INVESTIGATIVE PERIOD 3/1/63 - 4/3/63 |
| TITLE OF CASE WALTER FELIX BROCCA, aka. | | REPORT MADE BY SA | TYPED BY lmp |
| | | CHARACTER OF CASE AR | |

b6
b7C
b7DREFERENCEReport of SA at Milwaukee 2/28/63.

- C -

ENCLOSURES

To the Bureau: 2 copies of letterhead memorandum characterizing informants used in this case.

ADMINISTRATIVE

This case is being placed in a closed status inasmuch as there is no strong reason at this time to indicate that BROCCA had any participation in the murder of ANTHONY BIERNAT.

Should investigation into the BIERNAT case indicate that BROCCA would have an active participation in the BIERNAT murder, this case will be reopened at that time.

| | | | |
|---|----------------------------|---|--------|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | 72 | REC-53 |
| 3 - Bureau (92-3349) (Encs. 2) | | 3 APR 8 1963 | |
| 1 - USA, Milwaukee | | | |
| 1 - Milwaukee (92-57) | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | REQUEST RECD. | <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> NINE DATE SECT. </div> | |
| DATE FWD. | HOW FWD. | | |
| BY | | | |
| | | | |

- A -

COVER PAGE

MI 92-57

INFORMANTS

MI T-1 is [REDACTED]

MI T-2 is Mrs. [REDACTED] interviewed
by SAs [REDACTED] and RICHARD C. THOMPSON 3/6/63.

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- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: April 4, 1963

Office: MILWAUKEE

Field Office File No.: MI 92-57

Bureau File No.: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: BROCCA is presently employed as shop foreman, Para Corporation. BROCCA contacted a cabinet maker in Milwaukee and inquired as to whether or not this cabinet maker could make up 100 juke box cabinets for Para Corp. BROCCA indicated to the cabinet maker that they were going to install mechanisms from old juke boxes in the new cabinets and then sell them. One cabinet made up as a sample after which this cabinet maker refused to do any more business with BROCCA or Para Corp. Subject reportedly received a check for \$10,000 from his mother in California.

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b7c

- C -

DETAILS:AT MILWAUKEE, WISCONSIN

MI T-1 advised on April 3, 1963 that WALTER BROCCA is presently working at Para Corporation as a shop foreman and still resides at 4023 South Kansas Street in Milwaukee. He stated that to his knowledge Para Corporation has not entered the juke box field but added that an individual who supposedly is employed by Para Corporation is remodeling old juke boxes on his own and on the premises of Para Corporation. He advised that Para Corporation seems to have picked up some business and that [REDACTED] who is employed as the Office Manager at Para, has been spending more of his time in the office.

MI 92-57

MI T-2 advised on March 6, 1963 that according to Subject's wife, BROCCA's mother, who resides in California, sent a certified check in the amount of \$10,000 to BROCCA. Mrs. BROCCA appeared to be very excited and during the conversation mentioned that she and her husband had operated a pizza joint in California at one time and that they lost \$18,000 in this venture.

MI 92-57

The following investigation was conducted by SA [redacted]
[redacted] on March 19, 1963:

AT MILWAUKEE, WISCONSIN

[redacted] advised that he and his [redacted] did make up a juke box for the Para Corporation. He advised that as far as having contact with the individuals from the Para Corporation his [redacted] was the one that handled these contacts. He advised that he did go with his [redacted] on one occasion to Para Corporation where he met an individual by the name of WALTER BLACKIE. He advised that after looking at a picture of WALTER BROCCA that this was the individual he met at the Para Corporation. He stated that they went there to pick up an old juke box to use as a model with which to build a new one. He advised that on one other occasion an individual known as [redacted] appeared at their shop with two other individuals. He advised that the other two individuals were dressed in suits and topcoats and described them as follows: (1) 6', slender, dark hair, handsome, late 30's; (2) Shorter than No. 1, light hair, early 30's. He advised that the taller of the two individuals was driving a Pontiac convertible.

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[redacted] advised on March 19, 1963 that he had gone to Para Corporation on March 18, 1963 to collect his money for the model of a juke box that he made for them. He stated when he got there the door was locked and that he waited around a few minutes. He advised that while he was waiting another individual came to the door and also tried to get in. He described this other individual as about 6' tall, slender, dark hair, in his late 30's. He advised that they left the building together and that this other individual got into a two-tone Pontiac convertible. He advised that this individual had been at his shop previously regarding their making a juke box and believes he had some connection with Para Corporation. [redacted] stated that WALTER BLACKIE had called him this morning and wanted to know if they would make more juke box cabinets for him at the price that they quoted him. [redacted] stated that he told BLACKIE that they were not interested at this time since they had more business than they could handle. He stated that BLACKIE then wanted their address adding that he would send them a check for the one juke box that they made. He advised that the only other

MI 92-57

person he knows reportedly connected with Para Corporation are a [] LNU) and a [] (LNU). [] were shown photographs of FRANK BALISTRERI, [] but advised that they had never seen these individuals before.

On March 19, 1963 at about 3 p.m. the following vehicles were seen parked outside Para Corporation:

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[] registered to []
[]

[] registered to []
[] on a 1962 tan Pontiac convertible;

[] registered to []
[] on a Studebaker.

[] registered to []
[] Milwaukee

MI 92-257
ABK:cef

The following investigation was conducted at Milwaukee, Wisconsin:

On February 26, 1963 Captain [redacted], Milwaukee Police Department, advised that he had received information to the effect that Para Corporation had ordered 100 juke box cabinets from a cabinet maker by the name of [redacted] who resides at [redacted]. He stated that according to the information received, Para was going to install the mechanisms into these cabinets from used juke boxes, and were going to peddle some of them in the northern Chicago area.

On February 26, 1963 [redacted] was interviewed at his place of business, Real Refrigeration. It is to be noted that [redacted] owns two thirds of Para Corporation. [redacted] advised that he knows absolutely nothing regarding Para's ordering 100 cabinets for juke boxes. He advised that to his knowledge there has never been any talk that Para was going into the juke box operation, and that FRANK BALISTRIERI, who has a one third interest in the corporation, has never discussed this with him.

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He advised that he and FRANK BALISTRIERI are still trying to sell the machines owned by Para and then dissolve the corporation, since they are losing money in their operation.

He advised that for this reason he doubts very seriously whether anyone would extend any credit to Para Corporation for an order of 100 cabinets for juke boxes. He advised, however, that on his last visit to Para Corporation, which was around February 20 or 21st, 1962, he did notice a juke box machine there.

He advised that he asked WALTER BROCCA about it, and that BROCCA, who is the shop foreman, told him that he, BROCCA, was repairing it inasmuch as a friend gave it to him.

[redacted] was asked if this friend may have been [redacted] who reportedly owns a number of used juke boxes, and [redacted] said he did not know.

On March 7, 1963 SA JOHN A. HOLTZMAN and SA [] interviewed [] at his place of business, [] with regard to the information received to the effect that Para Corporation had ordered 100 cabinets from them for juke boxes.

[] stated that one day he received a telephone call from a person who stated his name was WALTER and who was from Para Corporation, and wanted to know if he, [] could build a cabinet for juke boxes. He advised that if they could, they would give them an order for about 100 cabinets. [] stated that WALTER (BROCCA, aka Blackey) was interested in getting bids on the cabinet.

[] advised that he told WALTER that he was not too interested inasmuch as work at the shop had recently picked up considerably and did not know if he and his father would have time to build these cabinets for him.

[] stated, however, that he would go down immediately to take a look at a juke box which WALTER said he had on the floor. He advised that he measured the box and told WALTER that he would make a sample cabinet and then give him a price. He advised that WALTER appeared to be in a hurry for this cabinet and inquired as to whether or not he would have it ready by the following Tuesday, which day he, [] estimated to be February 26, 1963.

[] stated that he would try to do so. [] advised, however, that he was unable to make up the cabinet in that time because of other pressing business, and that one day a [] and two other well dressed individuals came to the shop and talked to both he and his father []

[] stated that he does not know the name of these other two individuals, and he could not identify photographs of [] as being these individuals. He stated, however, that he believed his father could identify them. He advised that they appeared to be in a hurry for this cabinet, and that he got it ready for them by Friday, March 1, 1963, and that a [] LNU came over to

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MI 92-257

- 3 -

pick it up. He stated that he has had no further contact from them, but that he does expect to hear from them regarding further orders, since he did make up a sample and gave them a bid of \$92.00 per cabinet.

[] stated that according to WALTER and [] Para Corporation was going to install used mechanisms in these juke boxes and deposit the rest of them in the northern Chicago area.

[] advised that they wanted a metal strip put on the cabinet, but that they wanted this strip chromed first, and that the billing for the chroming should be sent to

[] stated that he had this metal strip chromed at Murray Plating Company.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
April 4, 1963

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

Reference Report of SA
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
April 4, 1963

WALTER FELIX BROCCA
ANTI - RACKETEERING

The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above:

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MI T-1 is an Italian hoodlum who closely associates with the hoodlum element in Milwaukee.

MI T-2 is a housewife who is a friend of the BROCCA family and has known them for many years.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|---|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 11/29/63 | INVESTIGATIVE PERIOD 9/13 - 11/26/63 |
| TITLE OF CASE WALTER FELIX BROCCA, aka. | | REPORT MADE BY SA | TYPED BY lmp |
| | | CHARACTER OF CASE AR | |

REFERENCES

Report of SA Milwaukee, 4/4/63.
Milwaukee letter to the Bureau 10/4/63.

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- C -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum characterizing informants used in this report.

| | | | |
|---|-------------------------|--|--|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-3349) (Encs. 2) 1 - USA, Milwaukee 1 - Milwaukee (92-57) | | <div style="text-align: right;">REC-22</div> | |
| | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY | REQUEST RECD. | <div style="text-align: center;">- A -</div> | |
| DATE FWD. | HOW FWD. | | |
| BY | | | |
| | | | |

COVER PAGE

MI 92-57

ADMINISTRATIVE

This case is being placed in a closed status and will be reopened in six months in order to determine if subject has engaged in criminal activity.

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INFORMANTS

MI T-1 is

MI T-2 is

MI T-3 is

MI T-4 is

MI T-5 is



- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: November 29, 1963

Office: MILWAUKEE

Field Office File No.: MI 92-57

Bureau File No.: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI - RACKETEERING

Synopsis: BROCCA continues to reside at 4023 South Kansas, Milwaukee, and continues to be employed as a shop foreman for the Para Corporation. Recently BROCCA has taken on sideline at Para Corporation in which he buys, repairs and sells used jukeboxes. He continues to associate with other hoodlums in the Milwaukee area; however, his participation in criminal activity has been little.

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- C -

DETAILS:AT MILWAUKEE, WISCONSIN

MI T-1 advised on April 1, 1963 that WALTER BROCCA was still working at Para Corporation and was taking very little part in any criminal activity at that time.

On April 16, 1963 MI T-1 advised that BROCCA was still employed at Para Corporation and was taking very little part in any criminal activity.

On June 17, 1963 MI T-1 advised that WALTER BROCCA had been seen at the Ivanhoe Restaurant at about 3:00 a.m. on June 15, 1963.

MI T-2 advised on August 6, 1963 that [REDACTED] had some pinball machines which he was trying to sell and that DOMINIC "JACK" RIZZO was trying to help [REDACTED] sell the machines.

MI 92-57

MI T-2 stated that RIZZO had backed away from the sale of the machines which were jukeboxes. He stated that [redacted] was connected with FRANK BALISTRERI in the selling of these jukeboxes.

MI T-3 advised on August 6, 1963 that [redacted] along with WALTER BROCCA and [redacted] of FRANK PETER BALISTRERI, were selling old jukeboxes in new cabinets to tavern keepers on Milwaukee's south side. He stated that they were representing these jukeboxes to be new jukeboxes when actually they were secondhand jukeboxes overhauled to be new.

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MI T-4 advised on August 8, 1963 that WALTER BROCCA and [redacted] were repairing old jukeboxes for resale. He advised that this was a sideline to their regular employment at Para Corporation. He advised that they were buying used Seeburg machines from [redacted] who operates a jukebox route and that they were then cleaning up the mechanisms from the old machines and installing them in new plywood cabinets. He stated that he had heard that they were paying \$125 for the machines. He advised that he doesn't know where they were obtaining the cabinets for the machines but that they had received a total of about seven cabinets and had completed about five machines of which they had three sold. He advised that all three of these were returned when the buyers found out that they were not new machines as had been represented to them. He stated that he believed they had purchased ten or eleven of the used machines from [redacted] and that this is all they had. He advised that the name of the company under which they are operating is called the Continental.

MI T-5 advised on July 26, 1963 that recently there was a party at Gallagher's Steak House in which about 58 people attended. Informant advised that the party was for a person by the name of [redacted] (phonetic) and also was supposed to have been a graduation party for him. Informant stated that the party was on a Monday and believes the date to be July 8, 1963. Informant advised that in attendance at this party was WALTER BROCCA.

MI 92-57

On September 9, 1963 MI T-1 advised that BROCCA is around town every day and is still employed at Para Corporation. Informant stated that BROCCA always complains about being "broke." He advised that BROCCA is a person who is always trying to make a buck. He stated that he doesn't believe BROCCA is involved in any illegal activity at the present time unless it is some illegal activity connected with the jukeboxes that he is trying to sell.

On September 16, 1963 MI T-1 advised that [redacted] and BROCCA were having a hard time getting rid of their jukeboxes because of harrassment from the Police Department and the FBI. He stated that every time they sell a jukebox either the Police Department or the FBI talk to the buyer about the sale and then the buyer turns around and refuses to go through with the purchase.

On September 23, 1963 MI T-1 stated that BROCCA and [redacted] were having no success whatsoever in selling their jukeboxes to tavern operators. He advised that they are trying to sell the machines outright and then turn the contracts over to the banks but that the police and the FBI have put so much heat on them that the banks will not take the paper.

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On October 14, 1963 MI T-1 advised that BROCCA and [redacted] had discontinued for a time trying to sell any jukeboxes due to the trouble they were having when selling and financing them.

On November 15, 1963 MI T-1 advised that BROCCA was still employed as a foreman for the Para Corporation and was still residing at 4023 South Kansas.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 29, 1953

In Reply, Please Refer to
File No. 92-57

Title WALTER FELIX BROCCA

Character ANTI - RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

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b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-57

Milwaukee, Wisconsin
November 29, 1963

WALTER FELIX BROCCA
ANTI - RACKETEERING

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The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above:

MI T-1 is a local Milwaukee hoodlum who is acquainted with all the other hoodlums and gamblers in the Milwaukee area.

MI T-2 is a businessman who has grown up with Milwaukee hoodlums.

MI T-3 is a local Milwaukee businessman who operates a jukebox and vending machine business and is acquainted with a large number of members of the hoodlum element.

MI T-4 was [redacted]

MI T-5 is a waitress who is acquainted with the activities at Gallagher's Steak House.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-3349) DATE: 4/15/64

FROM : SAC, Milwaukee (66-950)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title WALTER FELIX BROCCA,
aka. Walter Blackie
Character of Case AR
Field Office Milwaukee
Symbol Number MI 648-C*
Type of Surveillance ~~Technical~~ CONF. INF. Microphone

1. Name and address of person or organization on whom surveillance is to be placed:

WALTER FELIX BROCCA and [REDACTED]

2. A. Address where installation is to be made (set forth exact room number or area to be covered): 519 West Wells Street, first floor

B. Location where monitoring plant is to be maintained:

Central FBI Office

3. Previous and other current installations on the same subject:

None

4. Cost and manpower involved:

1 Special Agent, 2 days' background check;
1 Special Agent and 1 Special Employee to monitor
(share with 2 other misurs and 1 tesur)

5. Adequacy of security: Access to premises available;
Subjects and others known to have
access will be surveilled.

1 - Bureau (92-3349) (RM)
APR 17 1964
APR 17 1964
Registered Mail JAH/lmp (2)

Butel to MI 3/31/64
Harold Blair AR authorized
9/2/64

EXP. 10 APR 16 1964

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b7C

6. Type of case involved: AR

7. Connection or status of subject in the case:

Subject is a soldier in Cosa Nostra, Milwaukee but
is part of a dissident group including AUGIE MANIACI,
 who also hang around this address.

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8. Specific information being sought:

It is known that the subject and his cronies are active and in regular contact with other members of Cosa Nostra. As indicated, it is believed that they constitute a somewhat dissatisfied group within the Outfit which breach may be exploitable based on information to be obtained. This group is believed to be responsible in setting up such criminal activities as are performed on behalf of Italian syndicate in Milwaukee and these individuals have the reputation of being the strongarm group for Cosa Nostra,

9. Reasons for believing the specific information will be obtained by the Milwaukee technical surveillance:

This group is inclined to congregate together for long sessions to discuss matters of interest to them which are believed to be also of interest to us in handling our responsibilities under the Criminal Intelligence Program.

10. Importance of case and subject:

It is known that AUGIE MANIACI and possibly BROCCA have detailed and perhaps firsthand knowledge of the murder of ANTHONY BIERNAT early in 1963 in Kenosha and it is also felt they have - 2 - information on other crimes of violence committed in Milwaukee in years past.

11. Possibilities of obtaining desired information by other means
(Explain in detail):

b7D

12. Risks of detection involved:

No more than average.

13. Probable length of technical surveillance:

Indefinite if productive.

14. Request made for technical surveillance by any outside agency
(name specific official, title and agency):

None.

15. Remarks: None beyond above.

16. Recommendation of Assistant Director:

1 - Mr. Kelliher

3-31-64

CODE

TELETYPE

URGENT

TO SAC MILWAUKEE

JUNE

FROM DIRECTOR, FBI

ANTI-RACKETEERING.

REURTEL CALL TODAY.

PROVIDED FULL SECURITY ASSURED, AUTHORITY GRANTED TO CONDUCT SURVEYS AND IF FEASIBLE, INSTALL MISURS IN THE INDUSTRIAL SALVAGE COMPANY, FOUR ONE FOUR SOUTH THIRD STREET, MILWAUKEE, AND IN THE RESTAURANT LOCATED AT FIVE ONE NINE WELLS STREET, MILWAUKEE. PROMPTLY ADVISE BUREAU WHEN SOURCES ACTIVATED AND SYMBOL NUMBERS ASSIGNED.

- 1 - J. D. Donohue, Rm. 815 RB
- 1 - M. F. Row
- 1 - Walter Felix Brocca, AR

NOTE: This was approved by Evans to Belmont memorandum, March 31, 1964, same caption, CHS:dlb

JEK:sma
(7)

DUPLICATE YELLOW OF
WIRE TRANSMITTED

APR 16 1964

RECEIVED

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : MR. EVANS *Sherry*
FROM : C. H. STANLEY *AS*
SUBJECT: WALTER FELIX BROCCA
ANTI-RACKETEERING

DATE: June 3, 1964

JUNE

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

With reference to the previously authorized survey and installation of Misur coverage concerning the above-captioned individual at 519 S. Wells Street in Milwaukee, SAC Baker of the Milwaukee Office called today.

SAC Baker advised that based upon previous Bureau authority a survey had been made at the above address but due to the time element involved and the difficulty in effecting installation, they had not completed this Misur. However, they have the opportunity tonight, with complete security, to proceed further in connection with the installation of this Misur coverage. SAC Baker also indicated that as the Bureau was previously advised and authorization received, expert lock men from the Chicago Office is rendering assistance in this installation.

ACTION:

SAC Baker assured that this operation would be continued only with full security and he was merely advising the Bureau that based upon previous authority they contemplated re-entry tonight.

- 1 - Mr. J. D. Donohue
- 1 - Mr. Evans
- 1 - Mr. McAndrews
- 1 - Mr. Kelly

CHS:dlb
-5-

REC-49

WINE

JUN 12 1964

Invoice of Contents from
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

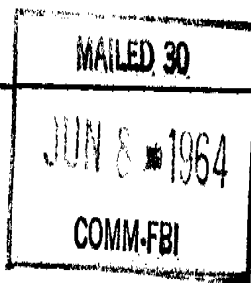
6/8/64
Date

WALTER BLACKIE BROCCA; AR

Case References

Consigned to: SAC, Milwaukee

92-3349



715571

List of Contents

Beseler Topcon camera, SN 4608867
Topcor 58 mm f1.8 lens, SN 99000025

Crypt.-Trans.

~~Document~~

Electronics

Physics-Chemistry

LFPS

REGISTERED AIRMAIL SPECIAL DELIVERY

SPECIAL INSTRUCTIONS: Mail Room, place date of shipment and registry number;
NOTE: Purchase flash attachment locally. Shipping Room, show date of shipment, bill of lading number and initial this
invoice; then return it to section checked in column at right. After this
checked section has been initialed, invoice should be placed in administrative
file.

68 JUN 10 1964

SAC, Milwaukee

6/11/64

Director, FBI

JUNE

WALTER BROCCA
AR

1 - Mr. Donohue
1 - Mr. Row
1 -

Reurad 6/10/64.

Authority granted to maintain MI 648-C* until 7/10/64.
Furnish the Bureau a weekly airtel summary of information obtained from this source. Submit your recommendations regarding continuation beyond the authorized period to reach the Bureau five days prior to the expiration of this authority.

Promptly submit an investigative report concerning Brocca containing complete background information and setting forth details regarding his current connection with the organized criminal element.

For your information and future guidance, do not assign a symbol number to a source when submitting the FD-142 unless the source has already been installed.

NOTE: Evans to Belmont memo 3/31/64 under the caption, AR," approved the above installation. It is in a restaurant operated by Brocca who is a known strong-arm man for the hoodlum element in Milwaukee. Butel 3/31/64 to Milwaukee under the title of authorized Milwaukee to make the installation. Since Brocca is a well-known Milwaukee hoodlum who is in close contact with Frank Balisterieri, leader of Milwaukee underworld, a separate investigation is being initiated regarding Brocca.

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Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:erw
(7)

EX-102

REC-49

ROUTE 117-11-31

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan ☒ _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

DECODED COPY

☐ AIRGRAM ☐ CABLEGRAM ☒ XXX RADIO ☐ TELETYPE

URGENT 6-10-64
 TO DIRECTOR
 FROM MILWAUKEE 101635

JUNE. WALTER BROCCA, AR MI 648-C*.
 RE FD-142 DATED APRIL 15 LAST.
 CAPTIONED INFORMANT ACTIVATED JUNE 10 INSTANT.

RECEIVED: 1:43 PM RTS

m. D. [unclear]
 815RB

REC-49

32

[Handwritten signature/initials]
 4

F B I

Date: 6/26/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57)
SUBJECT: WALTER BROCCA, aka,
AR
MI 648-C*

WEEKLY SUMMARY

During the week of 6/15/64 the captioned informant furnished the following information:

It is pointed out that this source is located in a public restaurant which is extremely noisy and intelligible information is obtained only under ideal circumstances.

On 6/16/64 informant advised that from conversation at Joe's Spaghetti House it was learned that [redacted] was in the hospital and as a result [redacted] and one [redacted] were going to Chippewa Falls and would probably get a postponement due to [redacted] confinement. (This pertains to one of the many local warrants issued as a result of a mortgage fraud perpetrated by the above individuals [redacted])

On 6/17/64 informant advised that apparently subject WALTER BROCCA is still collecting payments on some of the Continental jukeboxes put on location while he was still at Para Corporation. (This outfit has discontinued operations as such.)

On 6/21/64 according to the source, subject BROCCA and another unknown individual were discussing without being

③ - Bureau (AM) (RM)
2 - Milwaukee (92-57)
JAH/lmp
(5)

REC-53

JUN 29 1964

Approved: 6/19/64

Special Agent in Charge

Sent _____

M

Per _____

53 JUL 1 1964

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-57

specific possibilities of knocking off various types of business places and which would bring the best returns whether it was furs, jewels, etc. They finally decided that it would be better to go for cash and BROCCA said the place he would like to hit more than any place else is the Belmont Hotel - "except that they don't have more than forty bucks in there and I'd like to get at least \$2,000 before it would be worth while." In view of the In view of the unspecific nature of this and uncertainty as to whether it was "just bar talk" no action or dissemination is warranted.

Informant has also furnished the identity of individuals who frequented this place of business.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 6-11-64

AIRTEL

JUNETransmit the following in _____
(Type in plain text or code)Via _____
AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

JUNE

FROM: SAC, MILWAUKEE (66-950)

SUBJECT: WALTER BROCCA, aka
AR

Re Bureau letter 6/11/64 bearing above caption and authorizing maintenance of MI 648-C* until 7/10/64.

Although the technical aspects of this installation seem good, no known information of value was obtained from the date of activation until the present time with the possible exception of material being submitted by copy of your airtel to Kansas City Office. This is tape of ten or fifteen minute conversation on 6/14/64 from 11:30 A.M. It apparently is in the Sicilian language and Kansas City is requested to furnish a verbatim transcription.

REC 37

JUN 12 1964

7-1

- 3 - Bureau (AM) (RM)
 - 2 - Kansas City (Encl. 1) (AM) (RM)
 - 1 - Milwaukee (66-950)
- JAH:cef
(6)

Approved: B/CRL

Special Agent in Charge

Sent _____

M _____

Per _____

F B I

Date: 7-2-64

AIRTEL

Transmit the following in _____
(Type in plain text or code)Via _____
AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)

FROM: SAC, MILWAUKEE (92-57) (P)

SUBJECT: WALTER BROCCA, aka
AR

MI 648-C*

b6
b7CWEEKLY SUMMARY

During the week of 6/22/64 source advised that WALTER BROCCA arranged with [redacted] for the purchase of a truck for his (BROCCA's) [redacted]

On 6/24/64 BROCCA contacted one [redacted] (undoubtedly [redacted])

[redacted] and told [redacted] about an unnamed individual who is worth one quarter to one half of a million dollars and is connected with the Carbide Company. He desires to raise some money in the Southern portion of Milwaukee County for [redacted] and BROCCA will arrange a meet between him and [redacted]

Source also advised that [redacted] was ill and indicated that BROCCA was rather a close associate of his

REC-17

(3) - Bureau (92-3349) (AM)
2 - Milwaukee (92-57) (1 - [redacted])
JAH:cef
(5)

b7E

JUL 4 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

CC - WCL

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-57

as he was sending flowers and was going to see him.
[redacted] is a local individual who has from time to
time has associated with and engaged in activities with
Italian hoodlums.

b6
b7C

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/16/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)

FROM: *RJB/H* SAC, MILWAUKEE (92-57) -P-SUBJECT: WALTER BROCCA, aka
AR

CONF. INFO. MI 648-C*

WEEKLY SUMMARY

With the exception of the following for the week ending 7/12/64, no pertinent information was obtained although several hoodlum characters were identified as being in the restaurant during the period:

On 7/12/64 WALTER BROCCA, aka BLACKIE, identifying himself as BLACKIE, made long distance telephone calls to San Diego, California. The first call was made at 1:43 A.M., 7/12/64 to San Diego, California telephone number [REDACTED] BLACKIE asked for [REDACTED] and also for [REDACTED] He asked about [REDACTED] or [REDACTED] and found that he had been fired for some reason. BLACKIE told the person he talked to he is in Milwaukee and that it is "real bad up here."

The second telephone call was at 1:52 A.M., 7/12/64 to San Diego, California, number unknown. He asked for [REDACTED] and finds that [REDACTED] was not present and left a message that he was BLACKIE in Milwaukee.

3 - Bureau (92-3349) (AM-RM)
2 - San Diego (AM-RM)
2 - Milwaukee (1-92-57) ([REDACTED])
APL/sve

(7)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

b6
b7C

b7E

REC-94

92-2347-36

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-57

Immediately thereafter, BLACKIE in conversation with an unknown man who was present in his restaurant, Joe's Spaghetti House, 519 West Wells Street, Milwaukee, Wisconsin, stated that [redacted] had been fired. Some mention was made of [redacted] but informant advised it was unable to determine whether the mention was in reference to [redacted] or in connection with work being offered to the man with whom BLACKIE was conversing.

LEADSSAN DIEGO DIVISIONAT SAN DIEGO, CALIFORNIA

Will obtain listing of San Diego telephone [redacted] and check indices on individuals involved. Also supply Milwaukee with indices check on [redacted] and [redacted] or [redacted]

It is noted that in the first telephone conversation, BLACKIE asked first for [redacted] and then for [redacted]. The identity of [redacted] is not known but a possibility exists that this individual may be [redacted] who is from Milwaukee and is known to be currently working in the San Diego, California area.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7c

SAC, Milwaukee (66-950)

7/14/64

REC-21
Director, FBI (92-3349) - 37

JUNE

WALTER BROCCA, aka
AR

1 - J. D. Donohue
1 -

b6
b7c

Re your FD-143 dated 7/7/64.

A review of information furnished by MI 648-C* since its activation on 6/8/64 indicates that this source has produced information of very limited value to your office. You are authorized to continue it for a forty-five-day period. In the event misur does not produce significant information during this period, it should be promptly discontinued and the Bureau advised. Continue to furnish the Bureau a weekly airtel summary of significant information obtained from this source. Submit your recommendations regarding continuance beyond the authorized period one week prior to the expiration of this authority.

In the future, submit recommendations regarding continuance of a misur on a UACB basis following Item 17 on the FD-143. You should also include the specific number of days you recommend that source be continued.

NOTE: Subject is a long-time associate of La Cosa Nostra hoodlums in Milwaukee. Misur is located in the restaurant which he operates in downtown Milwaukee which is frequented on a regular basis by the Milwaukee hoodlums. Milwaukee Office notes that this source's productivity has been limited due to noises in the restaurant. In addition, since they are monitoring other sources, the expense of this particular installation is minimal. Since source has been in operation only 30 days and it was a difficult installation to effect, it is recommended Milwaukee Office be given authority to operate misur for a 45 day period and in the event it does not furnish information which would warrant its continuance, that it be discontinued.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JEK:erw
(6)

ROUTE IN ENVELOPE

6

JUL 27 1964

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-3349) DATE: 7/7/64

FROM: *RH* SAC, Milwaukee (66-950)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

WALTER BROCCA, aka

| | |
|-----------------------|---------------|
| Character of Case | AR |
| Field Office | Milwaukee |
| Symbol Number | MI 648-C* |
| Type of Surveillance: | (Technical or |
| Microphone) | Microphone |

1. Name of person or organization on whom surveillance placed:

Joe's Spaghetti House

2. Address where installation made. Also give exact room number or area covered:

519 West Wells Street

3. Location of monitoring plant:

Milwaukee FBI Office

4. Dates of initial authorization and installation:

Authorized by Bulet 4/15/64, installed 6/8/64.

5. Previous and other installations on the same subject (with dates and places):

None

REC-21

92-3349-51

6. If installation is a technical surveillance, answer following questions: NA

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

X c. Is the surveillance on a public coin-operated telephone?

- ① - Bureau (92-3349) (RM)
1 - Milwaukee (66-950)

Registered Mail
JAH/lmp (2)

1X1111 copy
made by M. T. Low
Voucher 86221 IB

DO NOT WRITE
JUL 10 1964
FBI - MILWAUKEE

- d. Is surveillance on a private line or a party line?
- e. If a party line, how many parties?
7. If a microphone surveillance involved, state number of microphones actually used and location of each:
- One - to the rear on west wall of main part of restaurant
3½' north of back door leading to adjoining premises
8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
- NA
9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)
- See attached pages
10. Could above information have been obtained from other sources and by other means?
- No
11. Number of live informants (in field division) who cover same subject:
- One TE but subject's place of business is a meeting place for numerous hoodlums on whom we have no coverage.
12. Has security factor changed since installation?
- No
13. Any request for the surveillance by outside agency (give name, title and agency):
- No
14. Cost of Plant Premises:
- a. Rental costs for plant premises: None
- b. Give total number of other surveillances monitored at same plant.
- Three

- c. If any others, set out the proportionate cost of instant surveillance:

One-quarter

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

One Special Agent, GS 12, \$10,640 per annum, full time;
One Special Employee, GS 10, \$9,420 per annum, full time;
One GS 5 Clerk, \$5,010 per annum, full time.

- b. Total number of man hours per week spent at plant?

168 hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

25 per cent

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

25 per cent

17. Remarks (By SAC):

Subject BROCCA has been known as a long-time associate of Italian-American hoodlums and although he is not a member of La Cosa Nostra he has been subject to their authority and affiliated in their activities. The restaurant operated by him where instant source is located has become more and more a hangout for these individuals with the closing of the Belmont Hotel, a former 24-hour per day coffee shop. There are technical difficulties so far as this source is concerned by virtue of the restaurant noises consisting of customers of no interest to us, air-conditioning, and the jukebox. Nonetheless, there are occasions when quiet private conversations are held and although nothing of great significance has yet resulted from these, it is felt that this source should be continued, especially in view of the fact that we are monitoring other installations and the expense of this particular one is now minimal.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

MI 66-950

9. (Continued from page 2)

On June 12, 1964 an unidentified individual named [] was in and talking to [] who had previously been thought to be in California. [] showed him a gun. On June 15, 1964 conversation between individuals unknown apparently related to AUGUST MANIACI or possibly to WALTER BROCCA when one of the parties in analyzing him said, "One day he cries, the second he's happy, the third day he kills a guy, the fourth day he sells his house." Both BROCCA and MANIACI have been considered as prime suspects in one or more of the gangland slayings which have occurred in the Milwaukee area in recent years. On June 16, 1964 informant advised that [] is in the hospital, [] being a close associate of BROCCA and MANIACI. The next day, June 17, 1964, informant said that BROCCA was still collecting payments from what had been thought to be a discontinued jukebox route. On June 21, 1964 in an unspecific manner, BROCCA and some other individuals were talking about various possibilities of knocking off business places. On June 24, 1964 BROCCA said to [] Italian hoodlum attorney, that he, BROCCA, had an individual who wanted to contribute and collect for [] and BROCCA said he would put [] in touch with him.

b6
b7c

F B I

Date: 7/21/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)b6
b7c

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57) P
SUBJECT: WALTER BROCCA, aka
AR
MI 648-C*

WEEKLY SUMMARY

The following is a summary of information obtained from this source in the period ending July 17, 1964:

On July 14, 1964 WALTER BROCCA received a telephone call from [] believed possibly [] and for her apparently looked up an address on a card or piece of paper. On the same day he raised money for a \$200 bond for [] who is being charged with fraud in connection with operations at the Wisconsin Suppliers and Builders Assn.

On July 15, 1964 he had a telephone conversation which apparently related to bookmaking. He said, "Let's see - hard luck - 25, no make it 50, another 50, 25, another 25, another 25, and I got a 30, a 30, about 240 all together. The gal gets \$30. I talked to [] - you don't want to get to gambling tonight - stick to a \$2 bet. [] He takes bets, too. Oh, the big horse has been fixed? Well, that's what you've been looking for, fellow."

- ③ - Bureau (92-3349) (AM) (RM)
2 - Milwaukee (92-57) []

APL/lmp
(5)

b7E

REC-98

JUL 22 1964

Approved: _____
Special Agent in Charge

Sent _____ M

Ref

F B I

Date: 7/27/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)

FROM: SAC, MILWAUKEE (92-57) -P-

SUBJECT: WALTER BROCCA, aka
AR
MI 648-C*
WEEKLY SUMMARY AIRTEL

b6
b7C
b7E

For the period ending 7/26/64 the following pertinent information was obtained:

In the period, men addressed by their first names, believed to be [redacted] AUGIE MANIACI, and [redacted] all members of the Milwaukee Outfit, visited Joe's Spaghetti House and engaged in miscellaneous conversation of nothing of pertinent value.

On 7/25/64 an unknown man called FRANK BALISTRIERI identifying himself as [redacted] (possibly identifying himself by the name of the place from which he was calling, Joe's Spaghetti House, or identical with [redacted]) He told BALISTRIERI it soon would be the night for the meet -- the last of the conversation being unheard by informant. Subsequent to the telephone conversation, there was some mention of BALISTRIERI

3 - Bureau (92-3349) (AM) (RM)
2 - Milwaukee (92-57) (1- [redacted])
APL/sve
(5)

REC-19

JUL 28 1964

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

MI 92-57

in a conversation between several Italians in the Italian language which continues in a very voluble manner for approximately 40 minutes. Translation of this material is being requested of the Kansas City Office.

F B I

Date: 8/3/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3349)
From: SAC, MILWAUKEE (92-57) (P)
Subject: WALTER BROCCA, aka.
AR
MI 648-C*

b6
b7C
b7E

WEEKLY AIRTEL

The following is a summary of pertinent information received for the period ending August 2, 1964:

On 7/28/64 WALTER BROCCA went over scratch sheets with an unknown individual and made a statement that he had lost \$80 that day on horse races.

On 7/29/64 he conversed with an individual on the telephone concerning some money. He said "What money is he talking about? Did he come by you? Who did you talk to, [redacted] When did you talk to the guy, Chicago? I don't want no part of nothing, believe me."

[redacted] is suspected of being identical with [redacted] who has been an overseer of gambling for the Milwaukee outfit. The actual significance of this telephone call is unknown but it is believed related to gambling.

On 7/30/64 BLACKIE needled individuals he was talking to about losing money on horse races whereas he was winning.

3 - Bureau (92-3349) (AM-RM)
2 - Milwaukee (92-57) ([redacted])
APL:jb
(5)

100-93

92-3347-40

AUG 5 1964

Approved: _____
Special Agent in Charge

Sent _____ M _____

64 AUG 7 1964

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-57

b6
b7C

On 8/1/64 he made several telephone calls in connection with furniture, including the chrome furniture set, TV's and other material which were arriving from Chicago, Illinois. He called a woman by the name of [] stating he had a chrome kitchen set which he would sell her for \$35 which was worth ten times more. Later he received a call from an individual who had apparently arrived with the truckload of furniture but did not want to unload it and apparently was afraid to stay with the load. WALTER BROCCA told this individual to get away from the load, that he would take care of it himself. From the tenure of the conversation it appeared that the merchandise may possibly have been stolen.

Through a spot surveillance the license numbers of several trucks believed to be involved were obtained and this matter is being investigated further to ascertain whether any federal violation is involved.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 8/11/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To; Director, FBI (92-3349)
From: SAC, Milwaukee (92-57)
Subject: WALTER BROCCA, aka
AR
MI 648-C*
WEEKLY AIRTEL

b6
b7C
b7E

For the period ending August 9, 1964, the following information was obtained:

On 8/4/64, WALTER BROCCA, in conversation with [REDACTED] (LNU), referred to an unknown individual from whom he attempted to collect money and who said he was going to have BROCCA arrested for his rough tactics. BROCCA said he was not worried about this matter.

On 8/5/64, [REDACTED] visited WALTER BROCCA and mentioned a bank called him on six trucks which were available and that he gave a couple of trucks and a tractor to [REDACTED]

BROCCA's restaurant is closed for alterations for the remainder of the week and nothing of pertinent value was obtained.

REC-9

92-3349-41

3 AUG 12 1964

3 Bureau (RM) (AM)
3 Milwaukee (1 [REDACTED])
(1-94-321)

APL:bs
(6)

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

00 AUG 13 1964
345

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
Attention: FBI LABORATORY
CRYPTANALYSIS - TRANSLATION SECTION
FROM : SAC, KANSAS CITY (92-1309A) (P)

DATE: 8/5/64

SUBJECT: WALTER FELIX BROCCA, aka
AR

J U N E

MI 648 - C*

Re Milwaukee airtel to Bureau 6-11-64 with one reel of tape enclosed for Kansas City containing Sicilian conversation as reported by MI 648-C* on 6-14-64.

Enclosed for Milwaukee is aforementioned one reel of tape. This tape has been reviewed by the Kansas City Office and, due to the distance from the source and mumbled tones of the speakers, it was found to be completely unintelligible and not subject to translation.

For the information of the Bureau, the Kansas City Division is in receipt of two additional reels of recording tape transmitted by Milwaukee letter to Kansas City 7-1-64 containing conversations reported by MI 648-C* on 6/21, 22 & 23/64, and by Milwaukee letter to Kansas City 7-28-64 containing conversations reported by MI 648-C* on 7-25-64. These tapes are in the process of being translated.

It is requested that in the future the Milwaukee Division transmit any additional tapes directly to the FBI Laboratory, Cryptanalysis - Translation Section.

- 3 - Bureau (RM)
- 2 - Milwaukee (92-57) (Enc. 1) (RM)
- 2 - Kansas City

WNO:MEJ
(7)

NOT RECORDED

1 AUG 5 1964

6 AUG 17 1964

SEVEN

DONOHUE

SPEC. MAIL RM.

F B I

Date: 8/19/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)

FROM: SAC, MILWAUKEE (92-57) (P)

SUBJECT: WALTER BROCCA, aka.
AR
MI 648-C*

WEEKLY AIRTEL

For the week ending 8/16/64, the following information was obtained:

Subject during this period was still remodeling his restaurant. At least once or twice a day during contacts Subject advised that he did not have any money, but was hoping to open by Friday, 8/14/64. Restaurant reopened on 8/15/64, but as late as 8/14/64, Subject was still looking for somebody to loan him money. One such individual identified as a possible lender was [redacted] one of the [redacted] of Jennaro Bros. (produce dealers), 339 North Broadway, Milwaukee. Subject wanted to borrow about \$125 for one month.

On 8/11/64, [redacted] (subject of Bufile 92-3082), visited [redacted]. When [redacted] talked to the before-mentioned source it related to the questioning of [redacted]. [redacted] was attempting to determine what he should advise [redacted]. Nothing was determined during this contact.

A frequent visitor to subject's restaurant is [redacted] (LNU). On 8/15/64, [redacted] attempted to contact an individual at [redacted]. Subscriber is listed as [redacted] Milwaukee. Contact was negative but while waiting for answer

- 3 - Bureau (92-3349) (AM) (RM)
1 - Chicago (Info.) [redacted]
2 - Milwaukee (92-57) [redacted]
(1 cc [redacted])

REC 27

HWC:EF

(6)

C. C. Wick

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

b6
b7C
b7D
b7E

AUG 21 1964

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-57

[] chastized an unknown male with him for leaving an automobile parked on street where police officers would observe it and note there were no license plates attached.

On 8/14/64, an unknown man, who had entered restaurant with Subject, attempted to phone an individual by the name of [] (as in [] or [] at [] (Milwaukee telephone book shows the only individual with [] residing at above address is a [] phone []

Chicago is being furnished an information copy due to possible interest they may have in []

Milwaukee will attempt to determine what connection [] and [] may have with Subject or his associates.

b6
b7C

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-3349) DATE: 8/17/64

FROM : SAC, Milwaukee (66-950)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title WALTER BROCCA, aka

Character of Case AR
Field Office Milwaukee
Symbol Number MI 648-C*
Type of Surveillance: (Technical or
Microphone) Microphone

1. Name of person or organization on whom surveillance placed:

~~X~~ Joe's Spaghetti House

2. Address where installation made. Also give exact room number or area covered:

219 West Wells Street

3. Location of monitoring plant:

Milwaukee FBI Office

4. Dates of initial authorization and installation:

Authorized by Bulet 4/15/64, installed 6/8/64.

5. Previous and other installations on the same subject (with dates and places):

None

6. If installation is a technical surveillance, answer following questions: NA

a. Is a trunk line utilized?

~~X~~ b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

REC-47

EX-102

AUG 18 1964

1 Bureau (RM)

1 Milwaukee

Registered Mail

APL:ps (2)

64 SEP 1 1964

See page 4

info

1 copy copy
JWB made in binder
8/26/64 by

INT. SEC.

- c. If any others, set out the proportionate cost of instant surveillance:

One-quarter of salary of employees

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

**One Special Agent, GS 12, \$10,960 per annum, 32 hours a week;
One GS 5 Clerk, \$5,330 per annum, full time;
One GS 10, Special Employee, \$9,790 per annum, full time.**

- b. Total number of man hours per week spent at plant?

112 hours.

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

25%

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

25%

17. Remarks (By SAC):

BROCCA has been a long-time associate of members of the La Cosa Nostra and although he is not himself a member has been subject to their authority and affiliated in their activities. Members of the hoodlum element visit his restaurant fairly regularly, but the restaurant has been closed for alterations in the period 8/1 to 14/64, inclusive, so there have been very limited contacts with BROCCA in that period. The Milwaukee Office is awaiting the return from Kansas City of a conversation in Italian which took place in this restaurant on 7/25/64. Other conversations in the Italian language were recorded on 6/21, 22 and 23/64, and translations of these are being awaited from the Kansas City Office. In view of the fact that this place has been closed for alterations, thus limiting information which might normally be available, and in view also of the fact that it is impossible to evaluate the importance of the information received in the Italian language until translations are obtained, it is felt that this source should be continued. This source will be continued for a period of 45 days, UACB.

MI 66-950

9. (Continued from page 2)

On 8/1/64, WALTER BROCCA made several telephone calls in connection with furniture, including a chrome furniture set, TV's and other material which were arriving from Chicago, Ill. He called a woman by the name of [] stating he had a chrome kitchen set which he would sell her for \$35, which was worth ten times more. He later received a telephone call from an individual who had apparently arrived with the truckload of furniture but was apparently afraid to stay with the load. BROCCA told this individual to get away from the load and he would take care of it himself. Through spot surveillances, the license numbers of several trucks believed to be involved were obtained and this matter is being investigated further to ascertain whether any federal violation is involved.

On 7/29/64, BROCCA had a conversation with an unknown individual about money, with a reference to [] and he also said "When did you talk to the guy, Chicago? I don't want no part of nothing, believe me." On the preceding day, 7/28/64, he went over scratch sheets with another unknown individual and stated he had lost \$80 on horse races. On 7/15/64, he had a telephone conversation which apparently related to bookmaking. He said "Let's see, Hard Luck--25, no money at 50, another 50, 25, another 25, another 25, and I got a 30, a 30, about 240 all together. The gal gets \$30. It talked to Al--you don't want to get to gambling tonight--stick to a \$2 bet. [] He takes bets too. Oh, the big horse has been fixed? Well, that's what you've been looking for, fellow."

It is believed the reference to [] may be to [] who is the outfit's overseer of gambling activities.

b6
b7C

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Subject is a long-time associate of La Cosa Nostra hoodlums in Milwaukee. This source, which was installed on June 8, 1964, is located in the restaurant which he operates in downtown Milwaukee, which is frequented on a regular basis by Milwaukee hoodlums. It is noted that during the past 45-day period the restaurant was closed for alterations for the period August, 1 through 14, 1964, which limited contacts between subject and his hoodlum associates at the restaurant.

Milwaukee Office reports conversations have taken place in the presence of this source in the Italian language, which have been forwarded to the Kansas City Office for translation. Although this source has not produced a large volume of information to date, it is relatively new, appears to have a definite potential to produce quality information and it is, therefore, recommended request of SAC, Milwaukee, to continue it for a 45-day period be approved.

Handwritten signatures and initials:
- Top left: "Jeff"
- Below "Jeff": "Eads"
- Center: "A"
- Right: "paw"
- Bottom right: "JTB"

F B I

Date: 8/26/64

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)
 FROM: SAC, MILWAUKEE (92-57) -P-
 SUBJECT: WALTER BROCCA, aka.
 AR
 CONF. INFT. MI 648-C*

WEEKLY AIRTEL wisc

The following is a summary of pertinent information received for the period ending 8/23/64.

During this period subject has had daily contact with [redacted] On 8/17 and 8/18/64 subjects conversations indicate that subject has gone to the horse races at Arlington Park, Chicago, Illinois and placed bets for [redacted] On the other days it sounded like another individual made the trips for the doctor.

b6
b7C

Source reported that on 8/18/64 [redacted] and subject were talking after BROCCAS return from the races, where they were losers. [redacted] sounded very angry with AUGIE MANIACI. It sounded as though MANIACI had done something that hurt [redacted] and the fact that [redacted] had loaned MANIACI \$2400 or MANIACI obtained it in some manner plus allegedly stole some checks caused [redacted] to state, "that (obscene) AUGIE. He ever pulls that (obscene) on me again, I'm gonna bomb him. I'll kill him".

[redacted] is a known prolific gambler and has been known to place bets with the local Italian [redacted] plus frequent attendance at the horse track.

(3 - Bureau (92-3349)
 2 - Milwaukee { 1 - cc 92-57)
 { 1 - cc [redacted]

b7E

HWC/bb
(5)Approved: _____
Special Agent in Charge

Sent _____ M Per _____

NINE

4 SEP 1 1964
WICK

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

DATE: 9/15/64

FROM : SAC, MILWAUKEE (92-57) P

SUBJECT: WALTER FELIX BROCCA, aka,
AR

Agent to whom this case is assigned is on police schools. Report will be submitted by 10/9/64.

② - Bureau
1 - Milwaukee

ABK/lmp
(3)

REC 61

92-3349-45

11 SEP 16 1964

F34
69 SEP 22 1964

~~FILE~~

1 - Mr. Downing
1 - Mr. Rolander

SAC, Washington Field

September 22, 1964

Director, FBI (92-3349) —

JUN

WALTER PERLA BRODCA, aka
AK

OO: Milwaukee

Re: Airtel to KC dated 7/1/64, and KC airtel to
Bureau dated 9/8/64, relating to reel of magnetic tape.
One copy each of relet and reairtel forwarded herewith.

It has been determined that the conversation
contained on enclosed tape is in the Greek language.

Washington Field should prepare a translation
of the conversation contained on this tape and thereafter
return the tape to Milwaukee with a copy of the transla-
tion. Also, furnish a copy of the translation to Bureau,
attention FBI Annex.

Enclosures (3)

1 - Kansas City (92-13094)
1 - Milwaukee (92-57)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

BWR:amm
(7)

SEP 28 1964

MAIL ROOM ☐

TELETYPE UNIT ☐

F B I

Date: 9/8/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)TO : DIRECTOR, FBI (62-1077)
ATTENTION: FBI ANNEXJ U N E

FROM: SAC, KANSAS CITY (92-1309A) (RUC)

WALTER FELIX BROCCA, aka
AR

OO: Milwaukee

ReBuairtel to Kansas City, dated 9/2/64, entitled
"TRANSLATION MATTERS;" Milwaukee letter to Kansas City, dated
7/1/64.

Enclosed for the Bureau are:

- (1) One reel of tape which was forwarded to Kansas City pursuant to referenced Milwaukee letter.
- (2) One Xerox copy of Milwaukee letter for the information of Bureau translator.

3 - Bureau (Enc. 2)(AM-RM)
2 - Milwaukee (92-57)(AM-RM)
1 - Kansas City

JS:MEJ
(6)

NOT RECORDED

17 SEP 8 1964

COPY AND SPECIMENS RETAINED IN LAB.
FOR LAB. ACTION AND REPORT

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, KANSAS CITY
ATTN: Italian Translation

DATE: 7/1/64

FROM : SAC, MILWAUKEE (92-57) P

SUBJECT: WALTER FELIX BROCCA, aka,
AR

Milwaukee 648-C*

Enclosed is one reel of recording tape containing Italian conversations for 6/21, 22 and 23/64. These conversations, maybe in the Sicilian dialect.

These conversations will not be complete as the source is located in a public restaurant and near by are an air-conditioner, ice maker and a door leading to the kitchen. Therefore, only those portions of the conversations that could be understood were recorded.

The conversations of 6/21/64 start at the beginning of the tape and run up to the paper tab marked "6/21/64, MI 648-C*". Then from this point to tab marked #2 on the conversations for 6/22/64. For 6/23/64 the conversations run between tabs #2 and #3.

It is requested that the Italian conversations be translated. The translations and the reel of tape should be returned to Milwaukee.

Insert #1: The tape recording was made at a speed of 3.75 inches per second.

b6
b7C
b7E

2 - Kansas City (ENC. 1) (RM) Return Receipt Requested
2 - Milwaukee

(1 - 02-57)

(1 - [redacted])

HWC/bb
(4)

92-13094-3
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒

JUL 6 1964

one Copy 300 7-4-64

F B I

Date: 9/22/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL (RM)
(Priority or Method of Mailing)

To: Director, FBI

From: SAC, Milwaukee (92-57) P

Subject: ⁶WALTER BROCCA, aka
AR

MI 648-C*

WEEKLY AIRTEL

Handwritten: 217

For the period ending 9/20/64, the following pertinent information was received from the informant:

Through the period [redacted] was a fairly frequent visitor with WALTER BROCCA with whom he [redacted]

For the information of the Chicago Office, on 8/29/64 and 9/9/64, according to the informant, [redacted] telephonically contacted [redacted] (LNU) and [redacted] (LNU) at [redacted] and talked briefly about horse races and about his coming to the tracks. On 9/9/64, he told the operator when he made the call that the phone was located in Arlington Heights.

Handwritten: b6, b7C, b7E

For the information of the San Diego Office, on 9/13/64 at 8:30 PM. WALTER BROCCA telephonically contacted the residence of [redacted] San Diego, Calif., where he talked to a man he addressed as [redacted]. He told [redacted] he had expected him to be in Milwaukee that day and asked when he was coming. According to the informant, [redacted] apparently stated that he would be in Milwaukee in a week. BLACKIE asked [redacted] whether he was with FRANKIE. The identity of FRANKIE is not known, though it might possibly be FRANK BALISTRIERI of San Diego, Calif.

3 Bureau (AM) (RM)
2 Chicago (Info) (AM) (RM)
2 San Diego (Info) (AM) (RM)
2 Milwaukee (1 [redacted])

APL:bs
(9)

REC-53

SEP 29 1964

Approved: [redacted]

Special Agent in Charge

Sent [redacted]

Per [redacted]

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-57

As previously reported to the San Diego Office, FRANK BALISTRIERI of Milwaukee, Wisconsin, had been to San Diego on 9/2/64 for the purpose of attending the funeral of LORETTA BALISTRIERI. It is believed, however, that he was in Milwaukee, Wisconsin, on 9/13/64.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 9/29/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL (RM)
(Priority or Method of Mailing)

To: Director, FBI
From: SAC, Milwaukee (92-57) P
Subject: WALTER BROCCA, aka
AR
MI 648-C*

WEEKLY AIRTEL

The following pertinent information was received for the period ending 9/27/64:

On 9/22/64, [] telephonically contacted the Cove Motel, Chicago, Ill., asking for a Mr. [] and when connected talked to a [], presumably []. He stated he hadn't gone down Saturday, didn't do much on Friday, which was the day he called [] and had a bunch of two-year-olds, "you can forget them." He said he would be down Thursday and they talked about horse races, [] asking [] "Who is going to savvy those?"

On 9/25/64, [] called telephone number [] Cicero, Ill., and talked to [] (presumably []) about horse races.

From the context of these conversations it appeared that [] was figuring out bets on horse races.

On 9/24/64, WALTER BROCCA was visited by a man whose name was [] (phonetic), who subsequently talks telephonically with [] about the machine tool business.

3 Bureau (AM) (RM)
2 Chicago (AM) (RM)
2 Milwaukee []

APL:bs
(7)

b7E

92-334947
REC-23

SEP 30 1964

CC - Wick
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7c

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-57

On 9/27/64, a man believed to be [] had a conversation with WALTER BROCCA and another individual, in which reference was made to the killing of ROGER TOUGHY in Chicago, Ill., despite the fact he had hired an ex-captain from the Chicago PD to protect him. The statement was made that "too many big people were involved--and now he is dead."

LEADSTHE CHICAGO DIVISION:At Chicago, Illinois:

1. Will advise if [] (phonetic) can be identified.
2. Will obtain true name and background of [] contacted telephonically at Cove Motel, Chicago, Ill., & at Glenview 6-2230, Cicero, Ill.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7c

UNITED STATES GOVERNMENT

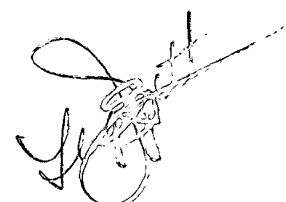
Memorandum

TO : DIRECTOR, FBI (92-3349)
F. W. W. 9-30-64 *DK*
ERROR LETTER SENT
FROM : SAC, WFO (66-2384) (RUC)

DATE: 9/29/64

ATTENTION: FBI ANNEX

JUNE



SUBJECT: WALTER FELIX BRACCA, aka
AR
(OO: MI)

ReBulet to WFO dated 9/22/64.

Enclosed for Milwaukee is one reel of magnetic tape previously furnished to WFO with referenced letter.

The tape was carefully examined by SAs [redacted] and [redacted] and the following observations were noted:

- (1) The tape was found to be inaudible due to interference in close proximity of the source. For this reason it was not possible to obtain coherency and continuity in the taped conversations.
- (2) Isolated audible portions appeared to contain no information of value to the Bureau.

3 - Bureau
2 - Milwaukee (92-57) (Enc. 1) (RM)
1 - WFO

CS:ead
(6)

REC-26

14 SEP 30 1964
10-5

48

Handwritten signature
MINE
DONOHUE
SPEC. MAIL RM.

Kudst

6 OCT 6 1964

b6
b7C

F B I

Date: 9/30/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL-REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3349)

FROM: SAC, SAN DIEGO (92-363)(P)

WALTER BROCCA, aka
AR
(OO: Milwaukee)

Re Milwaukee airtel to Bureau and San Diego
dated 9/22/64.

Enclosed for Milwaukee is one photograph of
[redacted] with wife, and one copy of report of
SA [redacted] dated 12/18/63 at San Diego, entitled
[redacted] AR. San Diego file 92-19. It is
requested that [redacted] photograph be returned to San Diego.

The 9/13/64 telephone call, described in referenced
communication, was no doubt made by WALTER BROCCA to [redacted]
[redacted] San Diego, telephone number [redacted]
Subject thereafter probably talked with [redacted]
[redacted] and would have inquired about [redacted]
brother of [redacted]

Brief mention is made of the [redacted] family
in San Diego airtel to Milwaukee dated 8/19/63 under title
of [redacted] AR.

[redacted]
[redacted] It is also known that [redacted]
has used telephones, other than his residence or place of
business, for essential calls as he has remarked to informants
that he is convinced his telephone is "bugged". It now

- ③ - Bureau (AIRMAIL-REGISTERED) REC-44
3 - Milwaukee (Enc. 2) (AIRMAIL-REGISTERED)
2 - San Diego (1 - 92-19) b7E

HES:caa
(8)

Approved: _____ Sent _____
Special Agent in Charge

64 OCT 8 1964

b6
b7C

92-3349-49

1 OCT 1 1964

EX 104

[Handwritten signature]

SD 92-363

appears he is making such use of the [] residence phone. The enclosed report will give Milwaukee additional background information on the [] operation in San Diego and will further reflect the relationship of [] to []

[] and [] are married to [] of Detroit, Michigan, top hoodlum. The two brothers are known to have numerous hoodlum connections throughout the country. This is the first indication of any association with WALTER BROCCA.

In the light of this recent information it is now felt the telephone call of 7/12/64, noted in Milwaukee airtel to Bureau dated 7/16/64, may have related to [] [] is a heavy drinker and is frequently being fired by [] but in every case again rehired on the following day.

b6
b7c

There has been no indication of a close relationship between [] and the BALISTRIERI family of San Diego .

LEAD

MILWAUKEE

1. Will furnish physical description, photograph and brief background on subject WALTER BROCCA.
2. Will through toll charges determine if telephone call of 9/13/64 was made by subject to the [] residence.
3. Will exhibit photograph of [] to informants or sources close to BROCCA for any indication of [] presence in Milwaukee. [] takes frequent trips out of town and it is possible he may have been in recent contact with BROCCA.
4. Will advise of any indication of a connection between BROCCA and [] of Detroit.

1 - Mr. Downing
1 - Mr. Rolander

SAC, Washington Field

September 29, 1964

Director, FBI (92-3349)

JUNE

WALTER BROCCA, aka
AR

OO: Milwaukee

Re: Milet to KC dated 7/28/64, and KCairtel to
Bureau dated 9/8/64 relating to a reel of magnetic tape.
One copy each of relet and reairtel forwarded herewith.

It has been determined that the conversation
contained on this tape is in the Greek language.

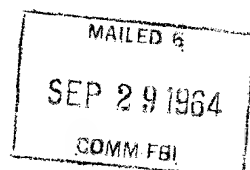
Forwarded herewith is the original tape as well
as a filtered copy.

Washington Field should prepare a translation of
the conversation contained on this tape and thereafter
return the original to Milwaukee with a copy of the translation.
The filtered tape should be returned to the Bureau, attention
FBI Annex, along with a copy of the translation.

Enclosures (4)

1 - Kansas City (92-1309A)
1 - Milwaukee (92-57)

BWR:jar
(7)



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

F B I

Date: 9/8/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL - REGISTERED
(Priority)TO : DIRECTOR, FBI (62-1077)
ATTENTION: FBI ANNEXJ U N E

FROM: SAC, KANSAS CITY (92-1308A) (RUC)

WALTER DECCA, aka
AR

OO: Milwaukee

ReBuairtel to Kansas City, dated 9/2/64, entitled
"TRANSLATION MATTERS;" Milwaukee letter to Kansas City, dated
7/23/64.

Enclosed for the Bureau are:

- (1) One reel of tape forwarded to Kansas City
pursuant to referenced Milwaukee letter.
- (2) One Xerox copy of Milwaukee letter for the
information of Bureau translator.

3 - Bureau (Enc. 2)(AM-RM)
2 - Milwaukee (92-57)(AM-RM)
1 - Kansas City

JS:MEY
(6)

COPY AND RECORDS RETAINED IN LAB.
FOR LAB. ACTION AND REPORT

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, KANSAS CITY

FROM : SAC, MILWAUKEE (92-57)

SUBJECT: WALTER BROCCA, aka
AR
MI 648-C*

DATE: 7/28/64

92-1309

Enclosed herewith is a spool which from the beginning to the part marked by a paper tag contains conversations in the Italian language reported by MI 648-C* on 7/25/64 beginning at 11:29 A.M.

It is requested that this matter be translated; translation and the recording then being returned to the Milwaukee Office.

2 - Kansas City (Enc. 1) (RM)
2 - Milwaukee (92-57)
APL/sve
(4)

b7E

92-1309A-4

| | |
|----------------------|-------------------|
| SEARCHED <i>ls</i> | INDEXED <i>ls</i> |
| SERIALIZED <i>ls</i> | |
| JUL 30 1964 | |

with end

ENCLOSURE

ans: (as mod 9-4-64

F B I

Date: 10/6/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57) P
SUBJECT: WALTER BROCCA, aka
AR
MI 648-C*

WEEKLY AIRTEL

For the period ending October 4, 1964 the following pertinent information was received from this source:

On 9/28 and 9/29/64 a man referred to as "Little FRANK" discussed gambling with WALTER BROCCA and on 9/29/64 asked BROCCA for his commission, indicating that he was bookmaking on behalf of BROCCA.

[redacted] Investigator, Wisconsin Department of Criminal Investigation, on 10/4/64 advised that FRANK SCALISE, a midget who works for a newspaper stand at the corner of 3rd and Wisconsin, Milwaukee, Wis., hangs around BROCCA's restaurant. It is believed that this is the "Little FRANK" referred to above.

3 - Bureau (AM) (RM)
2 - Milwaukee (92-57) [redacted]

APL/lmp
(5)

b7E

REC 8

EX-100

Approved: [signature]
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

10/14/64

AIRTEL

1 - J. D. Donohue
1 -
1 -

b6
b7c

TO: SAC, Milwaukee

JUNE

FROM: Director, FBI

WALTER BROCCA, aka.
AR

Immediately submit an appropriate FD-143 concerning
MI 648-C*.

JEK:rap
(6)

REC 51

[Handwritten signature]

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

FROM : SAC, WFO (92-1116 Sub 2) (RUC)

SUBJECT: WALTER BROCCA, aka
AR
(OO: MI)

DATE: 10/13/64

ATTENTION: FBI ANNEX

JUNE

Enclosed for Milwaukee is one reel of magnetic tape (original). Enclosed for the Bureau, attention FBI Annex, is a filtered copy of the same tape.

ReBulet to WFO dated 9/29/64, relating to a reel of magnetic tape (original) and a filtered copy of the same tape.

A careful examination of both tapes by SAs [redacted] and [redacted] reflected that they contained no audible portions.

b6
b7C

- 3 - Bureau (Enc. 1)
- 2 - Milwaukee (92-57) (Enc. 1) (RM)
- 1 - WFO

EHB:ead
(6)

ENCLOSURE

NOT RECORDED

OCT 14 1964

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 10/15/64 | INVESTIGATIVE PERIOD 6/4 - 9/30/64 |
| TITLE OF CASE WALTER FELIX BROCCA, aka. | | REPORT MADE BY SA | TYPED BY cef |
| | | CHARACTER OF CASE AR | |

b6
b7CREFERENCES

Report of SA at Milwaukee
dated 11/29/63.

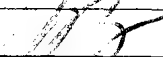


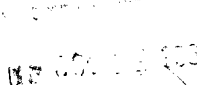

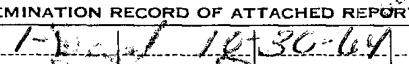
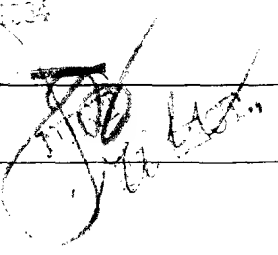
- P -

ENCLOSURES

To the Bureau: Two copies of letterhead memorandum
characterizing informants used in this
report.

LEADSMILWAUKEE DIVISION

At Milwaukee, Wisconsin

| | | | |
|---|---|---|---------------|
| APPROVED  | SPECIAL AGENT, IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-3349) 1 - USA, Milwaukee 2 - Milwaukee (92-57) | |  | REC 20 |
| | |  | |
| | |  | |
| | |  | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... |  |  | |
| REQUEST RECD..... | | | |
| DATE FWD..... | | | |
| HOW FWD..... | | | |
| BY..... | | | |

MI 92-57

Will check subject's phone calls at 519 West Wells Street.

Will follow subject's activities through MI 648-C* and other informants.

INFORMANTS

MI T-1 is
MI T-2 is
MI T-3 is
MI T-4 is
MI T-5 is
MI T-6 is
MI T-7 is
MI T-8 is
MI T-9 is

b6
b7C
b7D

ADMINISTRATIVE

On April 3, 1964 MI 646-C* advised that FRANK BALISTRIERI, who is head of the Italian syndicate here in Milwaukee, severely berated WALTER BROCCA on this date. He stated BROCCA is always whining and accused him of lying. He stated BROCCA talks about how broke he is and then in a sneaky way he comes up with \$400 to go in partnership with [redacted] in a restaurant called Joe's Spaghetti House.

MI 92-57

BALISTRIERI was complaining about the fact that BROCCA did not tell him about this in advance. BALISTRIERI stated that BROCCA is always talking about going to California and that he had been out there before and if it was not for him, BALISTRIERI, they would have killed BROCCA out there. He advised that when BROCCA returned he has done nothing but whine like a dog and that he, BALISTRIERI, cannot stand to see a man down and out so he gave BROCCA a job at Para Corporation. He also accused BROCCA of stealing tools from Para Corporation.

b6
b7c

On June 21, 1964 MI 648-C* advised that WALTER BROCCA and another individual, whose identity he did not know, were discussing possibilities of "knocking off" various types of business places which would bring the best returns such as furs, jewelry, etc. They finally decided it would be better to go for cash instead of merchandise and BROCCA stated that the place he would like to hit more than any other place is the Belmont Hotel, "except that they wouldn't have more than forty bucks in there" and he would like to get at least \$2,000 before it would be worthwhile".

On July 12, 1964 MI 648-C* advised that WALTER BROCCA made a long distance telephone call to San Diego, California at about 1:43 A.M. He called [redacted] and asked for [redacted] and also for [redacted]. During the conversation he asked about [redacted] and ascertained [redacted] had been fired for some reason. [redacted] complained about it being real bad up here.

On September 13, 1964 MI 648-C* advised that at about 8:30 P.M. on that date, WALTER BROCCA telephonically contacted the residence of [redacted] San Diego, California where he talked to a man he addressed as [redacted]. He told [redacted] he expected him to be in Milwaukee that date and asked him when he was coming. According to informant [redacted] apparently stated he would be in Milwaukee in a week. BROCCA asked [redacted] if he was with FRANKIE. FRANKIE's identity

MI 92-57

is not known but possibly it could be FRANK BALISTRIERI of San Diego, California.

b6
b7C

On September 22, 1964 MI 648-C* advised that [redacted] [redacted] telephonically contacted the Cove Motel, Chicago, Illinois and asked for a [redacted]. When [redacted] was connected with [redacted] he called him [redacted] probably [redacted] [redacted] stated he had not gone down Saturday, didn't do much on Friday because he had a bunch of two-year-olds and added, "You can forget them." [redacted] stated he would be down Thursday and they talked about horse races. [redacted] asked [redacted] "Who is going to savvy those."

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: October 15, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-57

Bureau File No.: 92-3349

Title: WALTER FELIX BROCCA

b6
b7c

Character: ANTI-RACKETEERING

Synopsis:

BROCCA continues to reside at 4023 South Kansas, Milwaukee, and is self-employed in the restaurant business at 519 West Wells Street. FRANK BALISTRIERI, head of the Italian syndicate in Milwaukee, was angry with BROCCA, reportedly over BROCCA's failure to place certain juke boxes. BROCCA attended a social meeting at Gallagher's Steak House on 1/14/64 and again on 1/31/64, which steak house is owned and operated by FRANK BALISTRIERI. [REDACTED] and BROCCA opened up a restaurant at 519 West Wells Street in February, 1964. This restaurant, called Joe's Spaghetti House is frequented by hoodlums. [REDACTED] Assistant District Attorney, was observed eating lunch at Joe's Spaghetti House. BROCCA's business at the present time is extremely poor and he is thinking of selling his home in Milwaukee and moving to California.

-P-

DETAILS:AT MILWAUKEE, WISCONSIN

MI 92-57

On October 28, 1963 MI T-1 advised that on the evening of October 27, 1963 WALTER BROCCA came into Gallagher's Restaurant and waited to see FRANK BALISTRERI. When BALISTRERI spoke to BROCCA he became very angry and told BROCCA that he had given him, BROCCA, a lot of chances to raise up this deal. Although BALISTRERI did not refer to the nature of the deal, MI T-1 thought it related to the sale of juke boxes. MI T-1 stated FRANK told BROCCA, "When I say push him, you know what I mean"; If you can't do it, I can find somebody who can"; "He's alive isn't he?"

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On January 22, 1964 MI T-2 advised that there was a social get-together at Gallagher's Steak House on January 14, 1964. MI T-2 stated that persons present in the general setup made him suspicious that it was more than a social gathering and, in fact, probably a hoodlum gathering for some specific purpose. MI T-2 stated there were about 30 - 40 people present and that, WALTER BROCCA was one of those present.

On January 23, 1964 MI T-3 advised that FRANK BALISTRERI plans to open up a coin machine operating business with new and used juke boxes and other types of vending machines. MI T-3 advised that [redacted] who recently obtained a license for such machines will front for BALISTRERI in running this business, and that [redacted] and BROCCA will work for them.

On February 7, 1964 MI T-3 advised that on the night of January 31, 1964 there was a social get-together at Gallagher's Steak House. He stated that this party was attended by about 60 individuals and that about 30 or more of these had attended the first party. He stated that [redacted] of Kenosha was at this party and that there were no outsiders from Chicago or other places. He advised this appeared to be strictly a social gathering from all outside appearances and that it appeared to him

MI 92-57

to be a gathering to soothe any differences between the BALISTRIERI and MANIACI factions of the Italian syndicate. He advised there were individuals there other than members. Among those present was WALTER BROCCA.

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On February 11, 1964 MI T-4 advised that Para Corporation was closed down and was being sold. He stated that [redacted] and WALTER BROCCA, who had been working for Para Corporation, were going into a juke box operation under the direction of FRANK BALISTRIERI. He stated that [redacted] and [redacted] were in some way connected with this new juke box operation. On this same date, MI T-4 advised that AUGIE MANIACI, [redacted] and WALTER BROCCA were a little group within BALISTRIERI's organization who were completely loyal to each other and a little jealous of BALISTRIERI but that they still respect him and are being taken care of by him. MI T-4 stated that BALISTRIERI was in a position where he, "has to take care of them," because of the work they have done for BALISTRIERI in the past.

On March 13, 1964 MI T-3 advised that FRANK BALISTRIERI has formed a new company called Continental Music Company, which is located on North Downer Avenue, just south of Buddy Beek's Tavern. He advised BROCCA and [redacted] will be doing a majority of the work. He stated they are going to have a juke box route and will be working through [redacted] license. He advised that FRANK BALISTRIERI has put up, if not all, the money for the business.

On March 24, 1964 MI T-5 advised that [redacted] and WALTER BROCCA were partners in a new restaurant being opened up on Wells Street between 5th and 6th Street. He advised MANIACI may be a silent partner in this venture. He stated ENEA and BROCCA have obtained a year's lease on the premises but they do not have a lease yet. He stated they have been on the premises for about three weeks but that no date has been set for the opening because of extensive remodeling.

On April 9, 1964 [redacted] advised that the address of 519 West Wells Street is now a restaurant called Joe's Spaghetti House and was formerly leased by a [redacted] who went bankrupt in the fall of 1963. They stated that [redacted] regained the lease and took over the operation. He stated the premises were leased to [redacted] in February, 1964 on a two year lease whereby [redacted] contracted to pay \$175 per month rent for first six months, \$200 per month for the second six months and \$225 per month for the second year.

On April 10, 1964 MI T-3 advised that Joe's Spaghetti House at 519 West Wells Street, opens every morning at 11:00 A.M. and closes between 3:00 and 4:00 A.M. He advised he has been in there several times and has observed BROCCA and [redacted] doing all the cooking and managing of the place. He advised that he has not seen any other individual working in there.

On May 3, 1964 MI T-3 advised that Joe's Spaghetti House at 519 West Wells, was being operated by [redacted] and WALTER BROCCA and was becoming an Italian hoodlum hangout but that nothing actually takes place in there. He stated that ENEA and BROCCA were still doing the cooking but had hired a waitress to wait on the customers.

On April 22, 1964 MI T-6 advised that he had heard a rumor to the effect that [redacted] and BROCCA were having a falling out. He stated this was due to the fact that [redacted] had not put as much money into their business venture as had BROCCA.

On May 11, 1964 MI T-3 advised that gamblers and hoodlums were definitely frequenting Joe's Spaghetti House at 519 West Wells Street.

On May 14, 1964 MI T-6 advised that WALTER BROCCA and [redacted] had broken up and that BROCCA was now operating Joe's

MI 92-57

Spaghetti House by himself. He stated that they had a disagreement as to some money missing from the cash register.

On May 19, 1964 MI T-6 advised that [redacted] who [redacted] a restaurant called Angelo's, Pizza, 16th and Wells Street, is a close friend of BROCCA and attempted to get in contact with BROCCA on the night of May 16, 1964. He advised that [redacted] [redacted] drove up to Joe's Spaghetti House in his black Cadillac and BROCCA went out to talk to him for awhile. He stated he did not know the nature of the contact.

On May 20, 1964 MI T-7 advised that Joe's Spaghetti House was purchasing their meat from Prize Steak Products Company and were purchasing about \$200 worth of meat a week on a COD basis.

On May 18, 1964 MI T-3 advised that [redacted] and WALTER BROCCA had had a falling out in the past week over something. He stated BROCCA seems to be worried about this and has been in a huddle with [redacted] several times during the past week at [redacted] place of business. He stated AUGIE MANIACI, [redacted] and the rest of the crowd still hang out in the spaghetti house.

On June 1, 1964 MI T-8 advised that concerning the activities of [redacted] around 519 West Wells Street, he knows of no specific criminal activity on the part of [redacted] at this time except [redacted] is very likely still living from [redacted] MI T-8 did not know what the association was between BROCCA and [redacted]

On May 25, 1964 MI T-6 advised that BROCCA was closing his restaurant at 10:00 P.M. on Sundays through Thursdays because

MI 92-57

of lack of business. He advised BROCCA was disappointed because of lack of customers that visit his restaurant after the taverns close.

On June 2, 1964 MI T-5 advised that WALTER BROCCA and [redacted] no longer are in partnership in the restaurant business and that BROCCA is operating it by himself. He stated even though BROCCA seems to have ample amount of customers he is always complaining about not making any money. He stated BROCCA is not a restaurant man but construction is his field. He advised a number of hoodlums still hang out at this restaurant including [redacted]

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MI T-5 also advised that [redacted] Assistant District Attorney and his [redacted] eat lunch at the restaurant almost every noon. He also advised that [redacted] former District Attorney, also eats there frequently. He stated as far as he knows, they always pay for their meals even though BROCCA would like to give them a free meal.

On June 11, 1964 MI T-6 advised that [redacted] and [redacted] both bookies, were at Joe's Spaghetti House on June 10, 1964. He advised that [redacted] and [redacted] were also at this restaurant.

On June 2, 1964 [redacted] and [redacted] were observed leaving 519 West Wells Street at 1:35 P.M. The following other individuals were observed either entering or leaving the restaurant on this date: [redacted] and FRANK SCALISE.

On June 15, 1964 MI T-6 advised that a cab driver for Checker Cab Company, by the name of [redacted] was in the restaurant a couple of nights previous and talked

MI 92-57

with FRANK SCALISE and [] gave [] \$100 to bet at the track a certain way, but that [] bet differently and lost. Both [] and BROCCA were mad at [] for doing this.

On June 11, 1964 MI T-3 advised that two Negroes, [] and [] were hanging out at Joe's Spaghetti House. He stated [] He stated he cannot figure out why they are hanging around the spaghetti house except maybe BROCCA might be getting narcotics from [] for some of the show girls who come into BROCCA's restaurant. He stated the following frequent the spaghetti house:

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b7C

[] and AUGIE MANIACI, all hoodlums.

On June 23, 1964 MI T-3 advised that WALTER BROCCA was having financial problems at the restaurant.

On July 16, 1964 MI T-6 advised that BROCCA was having financial problems and was putting his house in Milwaukee up for sale and planned to move to Glendale, California.

On July 8, 1964 MI T-5 advised that BROCCA was planning on moving to California and when he did he would simply walk out of the restaurant business.

On August 6, 1964 MI T-6 advised that BROCCA had closed the spaghetti house temporarily for remodeling. He stated that he believes BROCCA borrowed some money from [] for the remodeling job. He also advised that [] also fits in the picture some way in connection with the restaurant but does not know how.

On September 4, 1964 MI T-9 advised that BROCCA was on the outs with BALISTRERI outfit and that the usual hoodlums do not seem to frequent the spaghetti house as much as they did.

MI 92-57

On September 11, 1964 MI T-9 advised that BROCCA was losing money in the restaurant business and would be out of business soon. He stated BROCCA has no syndicate friends anymore except for [REDACTED] and AUGIE MANIACI, adding that everyone else avoids him.

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On September 30, 1964 MI T-5 advised that BROCCA still resides at 4023 South Kansas, Milwaukee.



In Reply, Please Refer to
File No. 92-57

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
October 15, 1964

Title WALTER FELIX BROCCA, aka

Character ANTI-RACKETEERING

Reference

Report of SA [REDACTED]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

92-57

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

October 15, 1964

WALTER FELIX BROCCA
ANTI - RACKETEERING

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The following is a characterization of informants used in the report of SA [redacted] dated and captioned as above:

- MI T-1 is a waitress who is acquainted with activities at Gallagher's Steak House.
- MI T-2 is a person who is acquainted with hoodlum activities of the Milwaukee area.
- MI T-3 is a local Milwaukee hoodlum who is acquainted with all other hoodlums and gamblers of the Milwaukee area.
- MI T-4 is a local Milwaukee businessman who is acquainted with the hoodlums of the Milwaukee area.
- MI T-5 is an individual with a criminal record who is acquainted with some of the hoodlums of the Milwaukee area.
- MI T-6 is an individual with a criminal record who is acquainted with most of the hoodlums of the Milwaukee area and has been employed by them.
- MI T-7 is a local Italian businessman who is acquainted with activities of the Italian element.
- MI T-8 is an individual who is acquainted with the Italian element.
- MI T-9 is an individual with a criminal record who is acquainted with certain Italian hoodlums.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

F B I

Date: 10/20/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

To: Director, FBI (92-3349)
From: SAC, Milwaukee (92-57) P
Subject: WALTER FELIX BROCCA, aka
AR

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CONFIDENTIAL MI 648-C*

WEEKLY AIRTEL

For the period ending 10/18/64, informant supplied the following information:

BROCCA was visited in the period by [] Detective, Milwaukee PD; [] a restaurant operator [] and FRANK SCALISE, but no pertinent information was received.

On 10/17/64, an unknown man used a telephone at BROCCA's restaurant and mentioned the name JOE BONANO, but due to exterior noises no information could be received on the substance of the telephone call.

REC 30

92-44-53

3 Bureau (AM) (RM)

2 Milwaukee []

APL:bs
(5)

b7E

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 10/13/64

Transmit the following in AIRTEL
(Type in plain text or code)Via AIR MAIL
(Priority or Method of Mailing)b6
b7c

TO: DIRECTOR, FBI (92-3349)

FROM: SAC, MILWAUKEE (92-57) - P

WALTER BROCCA, aka
AR

MI 648-C*

WEEKLY AIRTEL

For the period ending October 11, 1964, the following pertinent information was obtained:

On 10/6/64, [] called long distance to one [] identity unknown, placing two \$20 bets on doubles in a horse race. FRANK SCALISE also telephonically made several bets locally on horse races.

On October 9, 1964, WALTER BROCCA telephonically contacted a [] (ph), stating he heard that Mr. [] was looking for him and wants to know what for. He stated he didn't think Mr. [] trusted him. He asked [] what there was to lie about and [] said if he didn't collect any money tonight he will have to collect some tomorrow. He told [] he will take a \$90 rain check and will see him that night. Informant unable to interpret this material.

Later that night, several individuals were talking with WALTER BROCCA in both the English and Sicilian language, which informant was unable to hear because of excessive noise in the restaurant. At one point, however, he did hear a statement that "the commission gives each group certain amounts for legal fees" and the figure \$2500 or \$25,000 was mentioned for "mouthpieces."

3 - Bureau (92-3349) (RM - AM)
1 - Milwaukee (92-57)
APL:ah
(4)

REC-3

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-3349) DATE: 10/15/64

FROM : SAC, Milwaukee (66-950)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title

WALTER BROCCA, aka

Character of Case

AR

Field Office

Milwaukee

Symbol Number

MI 648-C*

Type of Surveillance: (Technical or
Microphone)

Microphone

~~CONF. INFO.~~

1. Name of person or organization on whom surveillance placed:

Joe's Spaghetti House

2. Address where installation made. Also give exact room number or area covered:

219 West Wells Street

3. Location of monitoring plant:

WISC

Milwaukee FBI Office

4. Dates of initial authorization and installation:

Authorized by Bulet 4/15/64, installed 6/8/64.

5. Previous and other installations on the same subject (with dates and places):

None

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

X b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (RM)
1 - Milwaukee
APL/lmp (2)
Registered Mail

NOV 5 1964

REC-16

92-3349-55

OCT 20 1964

10/28/64

DO NOT

- c. If any others, set out the proportionate cost of instant surveillance:

One-third of salary of employees

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

One GS 10, Special Employee, \$9,790 per annum, full time.

One GS 5 Clerk, \$5,660 per annum, 32 hours per week.

One GS 4 Clerk, \$5,000 per annum, full time.

- b. Total number of man hours per week spent at plant?

112 hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

33.3%

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

33.3%

17. Remarks (By SAC):

BROCCA has continued his associations with individuals connected with La Cosa Nostra. Information has been received from this source concerning gambling activities between Milwaukee, Wisconsin and the Chicago area of which the Chicago Office has been apprised and which may be useful in an ITWI investigation. This source will be continued for a period of 45 days UACB.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Subject is a veteran associate of top level La Cosa Nostra figures in Milwaukee. This source, which was installed during June, 1964, is located in the restaurant which Brocca operates in downtown Milwaukee and which is frequented on a regular basis by Milwaukee hoodlums. During the recently authorized period this source provided information regarding a contact made between hoodlums [redacted] and Augie Maniaci regarding a pending Internal Revenue Service (IRS) action dealing with the investigation of fraudulent activities connected with the Wisconsin Suppliers and Builders Corporation. Source also provided information on Brocca's activities involving a number of telephone calls between Milwaukee and Chicago regarding race bets and other gambling matters. Source also indicated that there had been travel on the part of Brocca between Milwaukee and Chicago in connection with this gambling activity. This information has formed the basis for the institution of a substantive gambling case regarding this matter which is currently under investigation. This source also reported on conversations between Brocca, [redacted] and one [redacted] concerning gangland lore and such matters as the killing of Roger Touhy in Chicago in recent years. This was of a general nature and no specific information of sufficient value to provide the basis for dissemination was included. Source also disclosed that Milwaukee [redacted] is a close associate of hoodlums in that city and is actively engaged in horse betting with members of this element. This information included data that indicates [redacted] is involved in some way concerning loans to hoodlums and source was in a position to report that [redacted] told Brocca that he would take violent action against Augie Maniaci if this individual repeated what he had done to [redacted] concerning one of these loans. It was not completely clear what this controversy entailed, but it did provide Milwaukee with new insight into dealings of hoodlums with people of ostensibly legitimate backgrounds. It is recommended that this source be continued for an additional 45 days as requested by SAC, Milwaukee.



MI 66-950

9. (Continued from page 2)

On 8/11/64 source reported a contact made between [redacted] and AUGIE MANIACI concerning information which [redacted] should advise IRS with respect to dealings between himself and Wisconsin Suppliers and Builders Corporation. Informant, however, found that no real decision had been made by this conference.

Throughout the period [redacted] frequented WALTER BROCCA's restaurant and on 8/17 and 18/64 WALTER BROCCA made trips to the race tracks on behalf of [redacted] on 9/9/64 was in telephonic contact with [redacted] (LNU) and [redacted] (LNU) at telephone number [redacted] which he told the operator was in Arlington Heights, Illinois. His conversation related to horse racing. On 9/22/64 [redacted] telephoned [redacted] at the Cove Motel, Chicago, Illinois concerning who was going to "savvy" the horses and stating he would come down to the races. [redacted] is probably identical with the man [redacted] called at Arlington Heights.

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On 9/25/64 [redacted] called [redacted] concerning horse racing at Cicero, Illinois, [redacted] and on 10/6/64 called [redacted] long distance at a number unknown placing two \$20 bets on doubles in the horse races.

On 9/24/64 [redacted] (phonetic) who telephonically contacted [redacted] concerning the machine tool business in which he was apparently connected discussed various inconsequential matters with WALTER BROCCA and on 9/27/64 he and BROCCA and others were discussing the killing of ROGER TOUHY in Chicago, Illinois despite the fact that he had hired a former police captain as a bodyguard. The statement was made that TOUHY was killed because too many big people were involved but that no pertinent details were provided.

On 9/28 and 29/64 "Little FRANK" (LNU) who had visited BROCCA at the restaurant throughout the period, asked BROCCA for his commission and on 10/6/64 "Little FRANK" made telephone calls placing horse race bets. Investigation disclosed "Little FRANK" was "Little FRANK" SCALISE, brother-in-law of [redacted] who for 15 years had been a comedian with the [redacted] troop.

MI 66-950

On 8/18/64 [] told BROCCA he would kill AUGIE MANIACI if he repeated what he had done to him and referred to either a loan of \$2400 or money obtained in some other matter from [] by MANIACI and also to some checks he believed MANIACI had stolen from him.

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F B I

Date: 10/26/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)
 FROM: SAC, MILWAUKEE (92-57) P
 SUBJECT: WALTER FELIX BROCCA, aka
 AR
CONF. INFT. MI 648-C*

WEEKLY AIRTEL

For the period ending 10/25/64, informant supplied the following information:

On 10/19/64 [] and [] were in conversation with WALTER BROCCA and one of them made a telephone call placing bets on several horse races totaling \$500. The exact bets placed could not be overheard by informant who said that one race was in the amount of \$100 with \$20 to place. On 10/22/64 WALTER BROCCA took horse bets totaling \$340 over the telephone from a person he addressed as [] perhaps [] On 10/20/64 informant advised that WALTER BROCCA began chanting the name "BONANNO, BONANNO, BONANNO - Hello JOE," but did not appear to be addressing anyone in particular. He called [] telephonically and asked for a truck with a stake to haul a lot of iron. He said that he had the garage full of stuff and believed that [] had been "bad" to him and short-weighted him. On 10/23/64 BROCCA again called [] and said that he was short-changed on weight. He then talks of aluminum sheeting which he was to pick up from [] (LNU).

On 10/23/64 WALTER BROCCA had a conversation telephonically with an individual which he addresses as [] (NU) and asked [] if he had spoken to BROCCA's compadre, FRANK BALISTRIERI, stating that BALISTRIERI was mad at him, too. [] had had a

3 - Bureau (AM, RM)
 2 - Milwaukee []
 APL/lmp
 (5)

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Approved: 345
 Special Agent in Charge

Sent _____ M

Per _____

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F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MI 92-57

long talk with BALISTRIERI. There were several breaks in the conversation and then BROCCA asked "Who did they kill?" and then replied, "Oh, I heard about that too." It is believed this conversation perhaps relates to newspaper articles relating to the disappearance of JOE BONANNO.

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b7C

Also on 10/23/64 BROCCA telephonically advised an unknown individual that [] had come in that day from California and there were several breaks in the conversation and then BROCCA stated, "They took a shot at him, you know." It is not known to what the latter statement is related but it is possible that they were discussing a shot taken at the attorney who had accompanied JOE BONANNO and may not have any reference to []

An informant had advised previously that [] had been in Milwaukee several weeks ago from Los Angeles, California, that he was a con-man who had been active in selling oil and he had placed an ad in a Milwaukee newspaper stating he had \$300,000 available for financing of inventors who needed help. Inquiry is being made of the Los Angeles Office on [] who is supposed to be an Italian.

2

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 11/3/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57) P
SUBJECT: WALTER FELIX BROCCA, aka
AR
MI 648-C*

b6
b7CWEEKLY AIRTEL

Informant supplied the following information for the period ending 11/1/64:

On 10/26/64 WALTER BROCCA and several unknown men got into a quarrel about bets and information relating to bets on a sheet of paper. One individual stated the matter was a word of honor and that he owed another individual present or whoever he was working for nothing.

On 10/30/64 [] and several other individuals discussed betting on the daily double at an unknown race track.

In the period [] FRANK SCALISE, and several other individuals visited [] but no information of any consequence was obtained.

REC-46

- 3 - Bureau (AM, RM) (92-3349)
2 - Milwaukee (92-57) []

APL/lmp
(5)

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21 NOV 4 1964

Approved: 313

64 NOV 9 1964

C C - WicR

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 11/9/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57) P
SUBJECT: WALTER FELIX BROCCA, aka
AR
MI 648-C*

b6
b7CWEEKLY AIRTEL

During the period ending 11/8/64 informant reported little activity of significance. However, WALTER BROCCA has been making inquiries about the purchase of a truck. He has also been in contact with [] and it appears that they may be working together in the junk business. On one occasion BROCCA made a call to [] according to informant, and asked [] why he didn't stop around sometime. Informant concluded from this that BROCCA and [] have not been in frequent contact recently.

3 - Bureau (AM, RM) (92-3349)
2 - Milwaukee (92-57) []

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RCT/lmp
(5)

REC-23

NOV 11 1964

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Approved: []

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 11/16/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57) P
SUBJECT: WALTER FELIX BROCCA, aka
AR
MI 648-C*

WEEKLY AIRTEL

During the period ending 11/15/64, informant reported that on 11/10/64 WALTER BROCCA and [] contacted Airolodi Brothers, Inc., 907 West Wind Lake Avenue, about a building that the latter have for rent. Informant said that BROCCA and [] were interested but thought that the place was a little small. They wanted to know if the building had a hoist or elevator for heavy equipment.

Informant advised on 11/13/64 that BROCCA claimed he now had four trucks and that he and [] were going to do a good business. They are buying non-ferrous scrap metal.

- ③ - Bureau (AM, RM) (92-3349)
2 - Milwaukee (92-57) []

RCT/lmp
(5)

REC-32

Approved: _____
Special Agent in Charge

Sent _____ M

Per _____

NOV 23 1964

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b7E

F B I

Date: 11/24/64
AIRTELTransmit the following in _____
(Type in plain text or code)Via _____
AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3349)

FROM: SAC, MILWAUKEE (92-57) (P)

SUBJECT: WALTER FELIX BROCCA, aka
AR
MI 648-C*

WEEKLY AIRTEL

Informant supplied the following information for the period ending 11/22/64:

On 11/16/64 he called Mr. [] (phonetic) inquiring as to the cost of an answering service and was informed the equipment would cost \$395 and the rate of service per month would be \$18.24. This service is believed by informant for use in the scrap metal business being started by BROCCA.

On 11/20/64 an unknown man asked the waitress, [] where the .38 caliber revolver he loaned to [] was located. [] laughed and said she sold it.

On 11/21/64 BROCCA had conversations with AUGIE MANIACI, [] (LNU), [] and [] a gambler, the context of which could not be overheard by informant.

On 11/22/64 BROCCA commented that he had been out of town on junk business, and he contacted AUGIE MANIACI telephonically. Informant was unable to get the context of the call but AUGIE MANIACI was having some trouble with the dies, nature of which is unknown. That same date BROCCA discussed with

3 - Bureau (AM, RM) (92-3349) []
2 - Milwaukee (92-57) []
APL:cef
(5)

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority)

MI 92-57

[redacted] who is engaged in the scrap business, and a mention was made of gambling \$70,000 on a deal BROCCA was interested in. It is known that [redacted] is selling a warehouse used in the scrap business to which this \$70,000 gamble may refer.

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Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 12/1/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3349)
FROM : SAC, MILWAUKEE (92-57) - P -
SUBJECT: WALTER FELIX BROCCA, aka
AR
MI 648-C*

b6
b7CWEEKLY AIRTEL

Informant supplied the following information for the period ending November 29, 1964:

On November 23, 1964 he discussed with [] matter involving the purchase of dump trucks and scrap metal. BROCCA is getting into the scrap metal business.

On November 29, 1964 [] advised WALTER BROCCA that [] needed \$250 to get straightened out in his restaurant business, that he wants his wife to take over the restaurant, that he is going to Chicago. His wife is seeking a divorce.

3 - Bureau (AM)(RM)(92-3349)
2 - Milwaukee (92-57)(1 - [])

b7E

APL/kaj
(5)

EX-100
REC-42

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-3349) DATE: 11/24/64

FROM : SAC, Milwaukee (66-950)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title WALTER BROCCA, aka

Character of Case AR
Field Office Milwaukee
Symbol Number MI 648-C*
Type of Surveillance: (Technical or
Microphone) Microphone

1. Name of person or organization on whom surveillance placed:

Joe's Spaghetti House

2. Address where installation made. Also give exact room number or area covered:

219 West Wells Street

3. Location of monitoring plant:

Milwaukee FBI Office

4. Dates of initial authorization and installation:

Authorized by Bulet 4/15/64, installed 6/8/64.

5. Previous and other installations on the same subject (with dates and places):

None

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

c. Is the surveillance on a public coin-operated telephone?

1 - Bureau (RM)
1 - Milwaukee
APL/cef (2)

Registered Mail

6 DEC 15 1964

REC 8

92-3349-62

NO COPY

DO NOT WRITE

- c. If any others, set out the proportionate cost of instant surveillance:

One-third of salary of employees

15. Cost of Leased Line for instant installation?

None

16. Personnel Costs:

- a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

One GS 10, Special Employee, \$9,790 per annum, full time.

One GS 5 Clerk, \$5,660 per annum, 32 hours per week.

One GS 4 Clerk, \$5,000 per annum, full time.

- b. Total number of man hours per week spent at plant?

112 hours

- c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

33.3%

- d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

33.3%

17. Remarks (By SAC):

BROCCA has continued association with individuals connected with La Cosa Nostra but information received from the source has been sparse due to noise interference in the restaurant which obscures much of the speech between individuals. BROCCA is to discontinue his business at the end of this year when the building will be taken over by the Time Insurance Company, which will tear it down and replace it with a new building.

→ The security factor in removing the microphone will be minimized at this time. On the other hand, continuance of misur for the short interval may have investigative advantage and will not involve additional expense since employees will also be engaged in the monitoring of two other misures at the same time. UACB misur will be continued for period of 45 days after which it will be discontinued. //

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This source produced a very limited amount of information of value in the past 45-day period. The Milwaukee Office reports that noise in the restaurant where source is located obscured much of the conversations which were covered by the misur.

The Milwaukee Office requests authority to maintain this source an additional 45-day period, pointing out that the building where source is located is scheduled to be torn down the first of the year. Milwaukee Office also advises that maintaining this source for an additional 45-day period will not involve any additional expense. Milwaukee Office states source will be discontinued at the end of the 45-day period. Recommend request of Milwaukee Office be approved.

[Handwritten signature]
[Handwritten initials]
[Handwritten initials]

MI 66-950

9. (Continued from page 2)

On 10/19/64 [] and WALTER BROCCA discussed horse bets and one of them made a telephone call placing several horse racing bets totaling \$500. The exact bets placed could not be overheard by informant who said one race was \$100 with \$20 to place.

On 10/22/64 WALTER BROCCA took horse bets totaling \$340 over the telephone from a person he addressed as [] perhaps []

On 10/23/64 BROCCA telephonically contacted a man he addressed as [] (LNU) and asked [] if he had spoken to BROCCA's compadre, FRANK BALISTRERI, stating that BALISTRERI was mad at him too. [] apparently had a long talk with BALISTRERI (boss of the Milwaukee family). There were several breaks in the conversation and then BROCCA asked "who did they kill" and then replied, "Oh, I heard about that too." It is believed this conversation related to newspaper articles concerning the disappearance of JOE BONANO.

On 10/23/64 BROCCA telephonically contacted [] who, according to the conversation, had just arrived from California that date. After several breaks in the conversation BROCCA said, "They took a shot at him, you know." It is not known to what the latter statement related but it is possible that they were referring to the attorney who had accompanied JOE BONANO at the time of latter's disappearance. [] had been in Milwaukee several weeks previously from Los Angeles, California and an informant advised he was a con man active in selling oil and had placed an ad in a Milwaukee newspaper stating he had \$300,000 available for financing of inventors who needed help. This information was obtained from another informant based on information received from this source. An inquiry is being made of the Los Angeles Office on [] who is supposed to be an Italian.

On 10/20/64 BROCCA telephoned [] asking for a truck with a stake to haul a load of iron. He said he had a garage full of stuff and believed [] had short-weighted him on a load. He talked to [] of []

MI 66-950

aluminum siding he was to pick up from FRANK (LNU).

On 11/8/64 BROCCA made several inquiries concerning purchase of a truck and was in contact with [redacted] with whom he was working in a junk business.

On 11/10/64 BROCCA and [redacted] contacted Aroldi Brothers, Inc., 907 Windlake Avenue about a building for rent. They wanted to know if the building had a hoist or elevator for heavy equipment.

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On 11/13/64 BROCCA claimed he now had four trucks, and that he and [redacted] were going to do a good business in non-ferrous scrap metal.

On 11/16/64 BROCCA called a [redacted] (phonetic) in connection with the cost of an answering service and received information that equipment would cost \$395 and the charge per month would be \$18.24. This service may be intended for use in the scrap metal business to which BROCCA may extend full time after he closes his restaurant at the end of this year.

On 11/22/64 BROCCA, in conversation with [redacted] spoke of [redacted] and also mentions gambling \$70,000 in connection with a deal which BROCCA is considering. It is known that [redacted] is planning to sell a warehouse, used in scrap metal dealing, the purchase of which may be the \$70,000 gamble referred to above.

In the course of the period WALTER BROCCA was visited by AUGIE MANIACI. [redacted] and other individuals with whom he discussed gambling in low tones which could not be over-turned for substance.

F B I

Date: 12/8/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57) P
SUBJECT: WALTER FELIX BROCCA, aka
AR
MI 648-C*

WEEKLY AIRTEL

For the period ending 12/6/64 informant advised that the restaurant operated by WALTER BROCCA was temporarily being managed by [redacted] opening at 4:00 p.m. approximately each afternoon. BROCCA himself was active with [redacted] in this period conducting a scrap metal business. BROCCA visited the restaurant on several occasions with [redacted] but no pertinent information was obtained.

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(3) - Bureau (AM, RM) (92-3349)
2 - Milwaukee (92-57) [redacted]

APL/lmp
(5)

REC 45

b7E

63

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 12/15/64

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3349)
FROM: SAC, MILWAUKEE (92-57) P
SUBJECT: WALTER FERRIN BROCCA, aka
AR
MI 648-c*

WEEKLY AIRTEL

For the period ending 12/13/64 informant reported no pertinent information except that WALTER BROCCA was removing equipment from Joe's Spaghetti House, 519 West Wells Street, Milwaukee, Wis. where he was discontinuing his restaurant business.

b7E

3 - Bureau (AM, RM) (92-3349)
2 - Milwaukee (92-57) [redacted]

APL/lmp
(5)

REC-1

Approved: _____

Sent _____ M Per _____

Special Agent in Charge

SAC, Milwaukee (66-950)

12/18/64

Director, FBI (92-3349) *65*

JUNE

1 - J. D. Donohue

1 -

b6
b7C

WALTER FELIX BROCCA
AR

Reurlet 12/15/64 entitled "MI 648-C*."

For your information and future guidance, when reporting information from MI 648-C*, the above title should be utilized.

JEK:ral
(5)

JMC

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

ROUTE IN ENVELOPE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

DATE: 12/15/64

FROM : SAC, MILWAUKEE (66-950) JUNE

SUBJECT: MI 648-C*

48

MI 648-C* for the week ending 12/13/64 advised that WALTER BROCCA had discontinued his restaurant business. Some material still remains in the building. The building is to be torn down in January, 1964. Since this is a three story building with the restaurant on the first floor, it is believed that the greatest security in removing Bureau property will exist at the time the demolition of the building commences. Bureau property will be removed at that time UACB.

② - Bureau (RM)
1 - Milwaukee

APL/imp
(3)

REC 4

92-3349-65

28

DEC 16 1964

100-100000

Int mi
12-18-64
9 official

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|--|--|
| REPORTING OFFICE Milwaukee | OFFICE OF ORIGIN Milwaukee | DATE 1/15/65 | INVESTIGATIVE PERIOD 9/28/64 - 1/13/65 |
| TITLE OF CASE WALTER FELIX BROCCA, aka. | | REPORT MADE BY SA | TYPED BY BB |
| | | CHARACTER OF CASE AR | |

b6
b7C

References

Report of SA Milwaukee dated 10/15/64.
 Milwaukee letter to Los Angeles 10/30/64.
 Milwaukee letter to San Diego 11/27/64.
 Los Angeles letter to Milwaukee 11/27/64.
 Milwaukee letter to Los Angeles 1/9/65.

-P-

ENCLOSURES

To the Bureau: Two copies of letter head memorandum characterizing informants used in this report.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

| | |
|--|--|
| APPROVED SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW |
| COPIES MADE: 3 - Bureau (92-3349) (Enc-2)(RM) 1 - Los Angeles (92-272)(Info) 1 - USA, Milwaukee 1 - San Diego (92-363)(Info) 2 - Milwaukee (92-57) | REC- 33 EX-100 |
| | 21 JAN 18 1965 |
| DISSEMINATION RECORD OF ATTACHED REPORT | |
| AGENCY..... REQUEST RECD..... DATE FWD..... HOW FWD..... BY..... | NOTATIONS <div style="text-align: center;">-A- COVER PAGE</div> |

JAN 28 1965

MI 92-57

- 1 - Will contact [] and exhibit to them a photograph of [] for any indication that [] had been in Milwaukee and in the association between BROCCA and [] it being noted that [] takes frequent trips out of town and possibly has been in recent contact with BROCCA.
- 2 - Will obtain address of subject in the Los Angeles area from [] and advised Los Angeles Division.

INFORMANTS

MI T-9 is []

MI T-10 is []

MI T-11 is []

ADMINISTRATIVE

Information copies of this report are being sent to the Los Angeles Division and the San Diego Division in view of investigation conducted by these offices in the past and investigation that may be requested of them in the future. Also, it is noted that the subject intends to take up residence in the Los Angeles area.

The extended period of investigation of this report is due to the fact that information was received prior to the date of the last report but too late to be included therein.

On September 28, 29, 1964, MI 648-C* advised that a man referred to as "Little Frank" discussed gambling with WALTER BROCCA and that on September 29, 1964 this individual asked BROCCA for his commission, indicating that he was bookmaking on behalf of BROCCA. [] Investigator, Wisconsin Department of Criminal Investigation advised on October 4, 1964 that "Little Frank" is probably FRANK SCALISE, a midget who works for a newspaper stand at the corner of 3rd and Wisconsin and hangs around BROCCA's Restaurant.

WJL

MI 92-57

USA
On October 19, 1964 MI-648-C* advised that [redacted]
[redacted] were in conversation with
BROCCA and one of them made a telephone call placing
bets on several horses totaling \$500. On October 22, 1964
MI-648-C* advised that WALTER BROCCA took horse bets
totaling \$340 over the telephone from a person he addressed
as [redacted] perhaps [redacted]

b6
b7C
b7D

USA
On October 27, 1964 [redacted] advised that WALTER BROCCA,
a non member of LCN would actually like to be a member
of this organization but that FRANK BALISTRIERI, the WISC
Milwaukee Boss of LCN, will not have him because the two
are unable to get along and there is estranged feelings
between them at the present time. Informant advised
in fact, that BROCCA is being extremely careful and
"watching himself" so that he won't be taken by surprise
as he suspects BALISTRIERI might be out to get him.
Informant advised that there was no specific information
causing BROCCA to be suspicious but that it was based on a
general feeling between BALISTRIERI and BROCCA.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: January 15, 1965

Office: Milwaukee

Field Office File No.: MI 92-57

Bureau File No.: 92-3349

Title:

WALTER FELIX BROCCA

Character:

ANTI-RACKETEERING

Synopsis:

D. APPROX. [REDACTED]

Subject contacted by [REDACTED] who is on probation for mail fraud in Los Angeles, California. Information received from several informants that BROCCA was going broke in the restaurant business. BROCCA restaurant closed during December 1964. BROCCA has left the Milwaukee area and moved to Los Angeles, California.

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-P-

DETAILS: AT MILWAUKEE, WIS.

On October 13, 1964, MI T-10 advised that [REDACTED] was a friend of the subject and that the two had apparently known each other in Los Angeles some years ago. Informant said that [REDACTED] flew to Milwaukee in May or June, 1964 and contacted the subject. Thereafter he placed an ad in the Milwaukee Journal to the effect that he had \$300,000 in capitol to develop inventions and he invited inventors to contact him at a Los Angeles address for assistance in developing their inventions. Informant said that he knew this because [REDACTED]

[REDACTED] This informant further stated that on or about October 1, 1964, [REDACTED] flew to Milwaukee and stayed a couple of days. He visited the subject and the purpose of this trip was not known to informant. Informant described [REDACTED] as follows:

MI 92-57

| | |
|---------------|---|
| Race | White |
| Age | About 35 |
| Height | 5'10" |
| Weight | 190 lbs. |
| Build | Husky |
| Hair | Brown, thinning |
| Miscellaneous | Good looking; believed originally from New York |

Above informant said that [] commented that his office girl in Los Angeles made the mistake of telling someone that he was out of town--apparently he wanted to give the impression that he had not left Los Angeles.

On October 14, 1964 MI T-11 advised that [] was a good friend of the subject. He said that the subject met [] while the subject lived in Los Angeles perhaps five years ago. Informant said that the subject had been trying to collect money for [] a roofing and siding salesman, in Los Angeles and through this activity made the acquaintance of [] who was then in the siding business. MI T-11 stated that [] had recently visited the subject in Milwaukee and was believed to have tried to promote some oil development scheme. In fact, he allegedly approached a couple of industrialists name [] Informant said that he didn't believe that anything developed from this and he emphasized that [] was a confidence artist in his opinion and specialized in oil promotion.

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b7C

This informant described [] as follows:

| | |
|---------------|--|
| Age | Under 40 |
| Race | White |
| Height | 5'7" |
| Build | Medium |
| Hair | Brown |
| Miscellaneous | Good looking; name may be [] as he is thought to be Italian |

MI 92-57

By communication dated November 27, 1964 the Los Angeles Division furnished photographs of [redacted] [redacted] FBI number [redacted] This communication advised that on November 16, 1964 [redacted] Postal Inspector, Main Office, Los Angeles, California advised that his department had been the arresting agency in the booking of [redacted] at the Los Angeles Sheriff's Office on October 22, 1963. He advised that [redacted] had been a subject of an investigation by the Postal authorities during 1963 primarily at Albuquerque, [redacted] stated that the violations consisted of [redacted] having violated Federal Mail Statutes in connection with fictitious oil leases in that [redacted] plead guilty to these charges under rule 20 of the Federal Rules of criminal procedure in Los Angeles. [redacted] stated that on January 27, 1964 [redacted] was sentenced in Los Angeles Federal Court to serve 1 year on each of 12 counts of mail fraud which sentence was suspended and [redacted] was placed on probation for a period of one year effective January 27, 1964.

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On December 24, 1964 MIT-11 identified the photo of subject forwarded to Milwaukee by Los Angeles. He said that the subject was the person who visited Milwaukee on several occasions and who was friendly with WALTER BROCCA.

On December 10, 1964 MIT-11 advised that BROCCA had put [redacted] true name [redacted] in charge of running the spaghetti house at 519 W. Wells Street, in Milwaukee. Informant advised that this was supposed to be on a 50-50 basis but then after a week or so [redacted] had presented BROCCA with a bill for \$150 indicating that this spaghetti house was going steadily in the red. As a result of this BROCCA closed the restaurant and moved all of the small equipment out although he put a sign in the window indicating that the restaurant would reopen again. Informant advised that this is not true and that BROCCA is only waiting for the Time Insurance Company to buy his lease.

MI 92-57

On December 11, 1964 MIT-11 advised that BROCCA had closed the spaghetti house and may go to California soon. Informant stated that BROCCA has been scared and cautious recently, that is scared of [redacted] because the latter had accused him of upsetting a plan of his, [redacted] to get money from some "sucker". Informant stated that BROCCA is also scared of the possible consequences growing out of the failure of the spaghetti house, which is still in [redacted] name and that [redacted] is a close associate of FRANK BALISTRERI. Informant stated that BROCCA has left a substantial amount of debts, mainly to [redacted] and the Federal Government, against [redacted] name, and BROCCA hopes that Time Insurance will pay enough money for his expired lease to settle these debts.

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On December 30, 1964, Mr. [redacted] telephonically contacted the Milwaukee Office and advised as follows:

Mr. [redacted] said he and his [redacted] who have real estate offices at 218 E. Mason St., own the business property located at 519 W. Wells St. [redacted] said that for the past several weeks he has been attempting to get an official notice to WALTER "BLACKIE" BROCCA to the effect that he and his brother on January 4, 1965, are selling the Wells St. property to the Time Insurance Corporation and that as of February 1, 1965 BROCCA is to pay his monthly rent to the Time Insurance Corporation.

[redacted] said that BROCCA's rent is paid on the Wells St. property through December 31, 1964, but that when attempting to locate him telephonically, he discovered the restaurant formerly located on Wells St., is now closed.

On January 4, 1965 MIT-11 advised that he had determined that BROCCA was leaving for California that very night with his truck intending to establish himself somewhere in the Los Angeles, California area. Informant advised that [redacted] was going along but that he would probably return by the end of the month inasmuch as

MI 92-57

he only had temporary permission from his Federal Parole Officer to go to California. Informant stated that one of BROCCA's reasons for going to California was his fear of FRANK BALISTRIERI and [redacted] in the Milwaukee area.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

92-57

January 15, 1965

b6
b7C

WALTER FELIX BROCCA,
ANTI-RACKETEERING

The following is a characterization of
informants used in the report of Special Agent
[redacted] dated and captioned as above.

MI T-9 is an individual with a criminal
record who is acquainted with certain Italian hoodlums.

MI T-10 is a local Milwaukee hoodlum who
is acquainted with all other hoodlums and gamblers
of the Milwaukee area.

MI T-11 is a local Milwaukee hoodlum
acquainted with other hoodlums in the Milwaukee area.

This document contains neither recommendations nor conclusions of the FBI.
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agency.

SAC, Milwaukee (66-950)

2/1/65

Director, FBI (92-3349)

JUNE

1 - Mr. Kelly

WALTER FELIX BROCCA
AR

Reurlet 12/15/64.

Promptly advise Bureau exact time MI 648-C* is discontinued and when all Bureau property is retrieved.

JEK:ral
(4)

REC-44

92-411-69

FEB 8 1965

Jes

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

6 FEB 8 1965 TELETYPE UNIT ☐

ROUTE IN ENVELOPE

F B I

Date: 2/5/65

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3349)

FROM: SAC, MILWAUKEE (66-950) JUNE

SUBJECT: WALTER FELIX BROCCA
AR

Reurlet 2/1/65.

MI 648-C* discontinued and all Bureau property retrieved
3:20 p.m. 2/5/65.

③ - BUREAU (AM, RM)
1 - Milwaukee

APL/lmp
(4)

ST-100

REC-118

2-2-1965

68

[Handwritten signatures and stamps]

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

6 FEB 15 1965

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|--|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 3/24/65 | INVESTIGATIVE PERIOD 1/18-3/18/65 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY jah |
| | | CHARACTER OF CASE AR | |

b6
b7cREFERENCE

San Diego letter to Milwaukee 1/11/65 (IO)
 Report of SA Milwaukee 1/15/65
 Chicago letter to Milwaukee 2/26/65 (IO)

- P -

ENCLOSURES

TO SAN DIEGO (1):

1 photograph of and wife, previously submitted to the Milwaukee Division for display to informants.

TO BUREAU (2):

2 copies of a LHM characterizing informants used in this report.

| | | | |
|--|----------------------------|--|---|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3-Bureau (92-3349) (Encl.-2) (RM) 1-USA, Milwaukee 1-Los Angeles (92-272) (RM) (Info.) 1-San Diego (92-363) (Encl.-1) (RM) (Info.) 2-Milwaukee (92-57) | | <div style="border: 1px solid black; width: 100px; height: 1.2em; margin: 0 auto;"></div> | <div style="border: 1px solid black; width: 100px; height: 1.2em; margin: 0 auto;"></div> |
| | | <div style="border: 1px solid black; width: 100px; height: 1.2em; margin: 0 auto;"></div> | |
| | | <div style="border: 1px solid black; width: 100px; height: 1.2em; margin: 0 auto;"></div> | |
| | | <div style="border: 1px solid black; width: 100px; height: 1.2em; margin: 0 auto;"></div> | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | 4-7-65 | <div style="border: 1px solid black; padding: 5px; transform: rotate(-15deg); display: inline-block;"> NOT STAT SECT. </div> | |
| REQUEST RECD..... | | | |
| DATE FWD..... | | | |
| HOW FWD..... | | | |
| BY..... | | | |

MI 92-57

L E A D S

MILWAUKEE DIVISION

AT MILWAUKEE, WIS.

1. Will maintain contact with informants regarding Subject.
2. Will advise Los Angeles if informants report that Subject has decided to remain permanently in the Los Angeles area.

INFORMANTS

MI T-3 is [REDACTED]

MI T-10 is [REDACTED]

MI T-11 is [REDACTED]

b6
b7C
b7D

ADMINISTRATIVE

Information copies of this report are being submitted to San Diego and Los Angeles because of past investigation conducted by those offices and the possibility of future investigation being requested. Information copies are also being submitted to these offices in view of the fact that BROCCA is apparently taking up permanent residence in the Los Angeles area.

On 1/12/65, [REDACTED] advised that before BROCCA left for Calif. during the first week of 1/65, he went to see FRANK BALISTRERI, the boss of the Milwaukee family of LCN, and asked whether he was in trouble and whether he had done anything wrong as far as BALISTRERI was concerned. Informant advises that BALISTRERI at that time told BROCCA he was not in trouble with him.

On 2/12/65, [REDACTED] advised that [REDACTED] had just obtained a \$3,700 judgment against [REDACTED] because of the unpaid debt on the equipment in the Spaghetti House, which was formerly operated in Milwaukee by WALTER BROCCA. Informant advised that [REDACTED] BROCCA to pay

MI 92-57

off this indebtedness. [redacted] advised that BROCCA does not expect to come back from Calif. and he does not know what BROCCA's intentions are with regard to this debt, but there could be serious trouble arising out of it.

b7D

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]
Date: 3/24/65

Office: MILWAUKEE

Field Office File #: MI 92-57

Bureau File #: 92-3349

Title:
WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: Photograph of [REDACTED] San Diego, not recognized by informants of the Milwaukee Office. Subject BROCCA presently staying in Santa Monica, Calif. with his father-in-law, FRANK ITALIANO.

b6
b7c

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

On January 18, 1965, MI T-3 was shown a photograph of [REDACTED] [REDACTED] San Diego, and he advised he does not know this individual and has never met him.

On February 2, 1965, MI T-11 was shown a photograph of [REDACTED] [REDACTED] of San Diego, and he advised he did not know him and had never heard of him.

On February 2, 1965, MI T-10 advised he did not know anyone by the name of [REDACTED] in San Diego and when shown a photo of [REDACTED] San Diego, he advised he did not recognize him. Informant stated that WALTER BROCCA recently visited San Diego, but made no mention to him of having seen anyone by the name of [REDACTED]. MI T-10 further advised that BROCCA is presently staying in Santa Monica, California with his father-in-law. Informant stated BROCCA was not staying with his mother, who lives in Glendale, California and she does not have room for him.

MI 92-57

Informant advised that BROCCA's wife, [] was going to the Los Angeles area to visit him for two or three weeks and after that BROCCA might return to Milwaukee, but informant did not know whether this would be on a permanent basis or only temporarily.

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On March 8, 1965, MI T-10 advised that FRANK BALISTRIERI is apparently standing behind [] who works for him as a bartender in [] trouble with WALTER BROCCA. Informant advised this has to do with the debts incurred by BROCCA at the Spaghetti House, which he operated in Milwaukee in [] name. Informant advised he has been told that it is absolutely necessary that BROCCA straighten this matter out with [] or that he would be in trouble with FRANK BALISTRIERI.

MI T-10 also advised at this time that WALTER BROCCA's wife has now returned to Milwaukee from California where she was visiting and BROCCA himself may return to Milwaukee in the near future, but if he does he will not stay for any length of time. Informant advised it is apparently BROCCA's intention to stay permanently in California and he is currently living in Santa Monica with his father-in-law, whose name is FRANK ITALIANO.



*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**Milwaukee, Wisconsin
March 24, 1965**

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

**Reference Report of SA [REDACTED]
Milwaukee, dated and captioned
as above.**

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
March 24, 1965

WALTER FELIX BROCCA
ANTI-RACKETEERING

The following is a characterization of informants used
in the report of SA [] dated and captioned as
above:

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MI T-3 is a local Milwaukee hoodlum who is acquainted with
all other hoodlums and gamblers in the Milwaukee area.

MI T-10 is a local Milwaukee hoodlum who is acquainted with
all other hoodlums and gamblers in the Milwaukee area.

MI T-11 is a local Milwaukee hoodlum who is acquainted with
other hoodlums in the Milwaukee area.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/17/01 BY 60322
EXCEPT WHERE SHOWN
OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 6/15/65 | INVESTIGATIVE PERIOD 3/2-5/23/65 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY jah |
| | | CHARACTER OF CASE AR | |

b6
b7CREFERENCE

Report of SA Milwaukee 3/24/65
 Milwaukee letter to San Diego 4/26/65 (IO)
 Milwaukee airtel to Los Angeles 5/6/65 (IO)

- P -

ENCLOSURES

TO BUREAU (2):


2 copies of a LHM characterizing informants used in this report.

LEADS

LOS ANGELES DIVISION

AT SANTA MONICA, CALIF.

1. Will locate the Subject through telephone number EXbrook 3-8848 and advise him that information has been received in Milwaukee that

| | | | |
|---|----------------------------|------------------------------|-----------|
| APPROVED  | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3-Bureau (92-3349) (Encl. 2) (RM) 1-USA, Milwaukee 2-Los Angeles (92-272) (RM) 2-San Diego (92-363) (RM) 2-Milwaukee (92-57) | | 92-3349-111 | 76 REC-34 |
| | | JUN 17 1965 | |
| | | | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | 100-445-100 | | |
| REQUEST RECD..... | | | |
| DATE FWD..... | | | |
| HOW FWD..... | | | |
| BY..... | 56 JUN 29 1965 | | |

MI 92-57

his life might be in danger. No mention should be made of circumstances under which the information was received in Milwaukee (for informant's security) and no names should be mentioned; however, if BROCCA is willing to talk, he may express an opinion as to the reason for the possible danger and Milwaukee would be interested in any statement made by him.

2. After BROCCA has been interviewed, Los Angeles will notify the Police Department with jurisdiction in that area, as to the possible danger to BROCCA, but again no specific details should be revealed except that BROCCA may be in trouble with Milwaukee hoodlums.

SAN DIEGO DIVISION

AT SAN DIEGO, CALIF.

Will check the records of the Telephone Co. servicing [] to determine if there was a charge made to that number on 9/13/64 for a call from Milwaukee phone number BR 3-9522, which was listed to the Subject at his restaurant in Milwaukee.

MILWAUKEE DIVISION

AT MILWAUKEE, WIS.

Will maintain contact with informants regarding the Subject.

INFORMANTS

MI T-9 is PCI []

MI T-10 is []

MI T-11 is []

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ADMINISTRATIVE

The period of this report is due to the fact that investigation reported herein was conducted prior to the date of the previous report, but not received in time to be included therein.

The San Diego Division is being requested to check the telephone toll records of [] inasmuch as MI 648-C* previously reported on 9/13/64, that the Subject had been in contact with an [] at San Diego on that date, but Telephone Co. toll records in Milwaukee failed to substantiate this call.

On 3/2/65, [] advised he talked to BROCCA by phone and told him there was some talk locally about the debts left by BROCCA against []'s name as a result of the business failure at the Spaghetti House in Milwaukee. Informant stated BROCCA said "to Hell with them". Informant advised that [] came to him about the debts incurred by BROCCA and wanted informant to talk to BROCCA, but the informant counseled [] to take it up with FRANK BALISTRIERI, Milwaukee boss of LCN. Informant stated at one time BROCCA was considered for membership in LCN, but was dropped after he got into an argument with FELIX ALDERISIO over the operation of the Barbeque on Fifth St., now known as the Hickory Way.

On 4/27/65, [] advised that FRANK BALISTRIERI was ready to "give it to BROCCA and [] in Calif." and he would feel no remorse about it. Informant said BALISTRIERI talked about [] before, but he explained he was "ready to give it to BROCCA" because he has asked BROCCA to get him [] telephone number and address and instead BROCCA had told [] about the request. Informant stated for this reason both BROCCA and [] were now in danger. He said however, both were conscious of possible danger and he did not know just how BALISTRIERI would go about "hitting" these men except he could ask for the assistance of Chicago. He did not think anyone locally would go to Calif. to do such a job.

By referenced MI airtel to Los Angeles, Los Angeles was requested to notify the Subject and the PD in which jurisdiction he was found that his life might be in danger.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]
Date: 6/15/65

Office: MILWAUKEE

Field Office File No.: MI 92-57

Bureau File No.: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: BROCCA reported to be in Calif. and undecided as to whether to return to Milwaukee or not. Lease on BROCCA's restaurant in Milwaukee broken in such a way that he will not be re-embursed for it. BROCCA returned to Milwaukee in the first part of April, but now back in Calif. working in Santa Monica.

- P -

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DETAILS:

AT MILWAUKEE, WISCONSIN

On March 2, 1965, MI T-11 advised that WALTER BROCCA is presently in California and is undecided whether he will come back to Milwaukee or not.

On March 3, 1965, MI T-9 advised that the lease held by BROCCA on the Spaghetti House in Milwaukee had been broken so that BROCCA cannot hope to get any money for the breaking of this lease from the Time Insurance Co. who is taking over this building.

On April 2, 1965, MI T-10 advised that WALTER BROCCA was back in Milwaukee. Informant stated BROCCA claims to be doing cement work in California for a [REDACTED] by the name of [REDACTED] of Santa Monica, California, a contractor. Informant advised BROCCA said he has been in touch with [REDACTED] but imparted no information of interest regarding [REDACTED]. Informant stated BROCCA did not seem to be afraid of anything, although there have been rumors that he has

MI 92-57

something to fear because of the way he treated [redacted] in allowing debts to pile up against [redacted] name as a result of the failure of the Spaghetti House in Milwaukee.

On April 28, 1965, MI T-10 stated that BROCCA was now back in California working for his [redacted] [redacted] and is apparently going to remain in California on a permanent basis.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 15, 1965

Title **WALTER FELIX BROCCA**

Character **ANTI-RACKETEERING**

Reference Report of SA
Milwaukee, dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin
June 15, 1965**

**WALTER FELIX BROCCA
ANTI-RACKETTERING**

The following is a characterization of informants
used in the report of SA dated and captioned
as above:

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MI T-9 is an individual with a criminal record who is
acquainted with certain Italian hoodlums in the
Milwaukee area.

MI T-10 is a local Milwaukee hoodlum

MI T-11 is a local Milwaukee hoodlum

"This document contains neither recommend-
ations nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be dis-
tributed outside your agency."

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

FROM : SAC, MILWAUKEE (92-57) P

SUBJECT: WALTER FELIX BROCCA, aka
AR

DATE: 7/30/65

OO: MILWAUKEE

Rerep SA Milwaukee 6/15/65.

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The captioned Subject is presently residing at 1006 21st St., Santa Monica, Calif., having moved to Santa Monica from Milwaukee in the early part of 1/65. In referenced report it was reported that captioned Subject now apparently intends to make his home in California and does not intend to return to the Milwaukee area.

In view of the above information, and additional information received from informants of the Milwaukee Office that captioned Subject does not intend to return to Milwaukee, the Bureau is requested to make Los Angeles the office of origin in this case. The Los Angeles Division is in possession of most of the background information concerning Subject and the Milwaukee Division, will, upon approval of the Bureau, furnish all further necessary background information to the Los Angeles Division.

"Bureau designates LA as office of origin. Copies transmitted to offices indicated. Bureau office of origin furnish all pertinent serials to new office of origin."

EX-100

REC- 54

- 5-Bureau
1-Los Angeles (92-272)
1-San Diego (92-363)
1-Milwaukee (92-57)
1-Los Angeles (92-272)
1-San Diego (92-363)
1-Milwaukee 13-
WD/Jan 1965
(8)

1cc to ME
1cc to LA
1cc to SD
1cc dtd

4 AUG 12 1965

[Handwritten signature/initials]

53 AUG 26 1965

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN LOS ANGELES | DATE 9/20/65 | INVESTIGATIVE PERIOD 5/4-9/16/65 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY jah |
| | | CHARACTER OF CASE AM | |

b6
b7cREFERENCE

Report of SA Milwaukee 6/15/65
 Los Angeles letter to Milwaukee 6/18/65
 Milwaukee letter to Bureau 7/30/65

- P -

ENCLOSURES

TO BUREAU (2):

2 copies of LHM characterizing informants used in this report

TO LOS ANGELES (10):

copies of previous Milwaukee reports dated 2/27/58; 6/20/58;
 8/26/58; 10/31/58; 12/30/58; 11/29/62; 2/28/63; 4/4/63; 11/29/63
 and 10/15/64.

| | | | |
|---|----------------------------|------------------------------|---------|
| APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3-Bureau (92-3349) (Encl. 9) (RM) 1-USA, Milwaukee 3-Los Angeles (92-272) (Encl.-10) (RM) 1-San Diego (92-363) (RM) (Info.) 2-Milwaukee (92-57) | | 72 | REC- 48 |
| | | SEP 23 1965 | |
| DISSEMINATION RECORD OF ATTACHED REPORT | | NOTATIONS | |
| AGENCY..... | 1-Dept 9-1-65 | | |
| REQUEST RECD..... | | | |
| DATE FWD..... | | | |
| HOW FWD..... | | | |
| BY..... | | | |

53 OCT 12 1965

MI 92-57

L E A D S

MILWAUKEE DIVISION

AT MILWAUKEE, WIS.

Will maintain contact with informants regarding the Subject.

INFORMANTS

MI T-10 is [REDACTED]

MI T-11 is [REDACTED]

ADMINISTRATIVE

The extended period of this report is noted, but this is due to the fact that investigation reported herein was conducted prior to the date of the previous report, but not received in time to be included therein.

Inasmuch as the Bureau has designated Los Angeles as office of origin in this case, there are being enclosed herewith to Los Angeles copies of all previous reports in this matter which Los Angeles is not now in possession of.

No copy of this report is being sent to the USA, Los Angeles at this time, inasmuch as there is now some doubt that the Subject intends to remain in California and furnishing copies of the USA's Office there would only serve to confuse matters if in the immediate future BROCCA should return to Milwaukee. It is being left up to the Los Angeles Division as to the proper time to give the USA's Office in Los Angeles copies of reports concerning this Subject.

An information copy of this report is being submitted to the San Diego Office in view of pending investigation in that division.

On 5/4/65, [REDACTED] advised that he believed the potential threats against WALTER BROCCA from FRANK BALISTRIERI still existed. He advised that Mrs. BROCCA left for Calif. during the previous week and intends to stay there for good and she is allegedly selling their house in Milwaukee.

On 6/2/65, [REDACTED] advised that [REDACTED] and told him he had been interviewed by two FBI Agents who told him

MI 92-57

his life possibly was in danger. Informant stated that BROCCA seemed worried that FRANK BALISTRERI was after him [redacted]

[redacted]
On 6/8/65, [redacted] advised that [redacted]
[redacted]

[redacted] BROCCA made inquiries as to what FRANK BALISTRERI was doing or saying about him and the informant was unable to furnish him any information concerning this.

By letter dated 6/18/65, the Los Angeles Division advised as follows:

BROCCA was contacted in front of his residence, 1006 21st Street, Santa Monica, California on May 25, 1965, by SAs EMMETT B. DOHERTY and [redacted]

BROCCA was advised that information had been received indicating his life may be in danger. He was at first hostile and contended he had been harrassed by the FBI for many years. He said he has always attempted to make an honest living, but was continually being blamed for various crimes. He was assured by Agents that the only purpose of the contact was to put him on notice of the information received. He then became more friendly and conversed briefly on general subjects. He did not ask any questions as to the source of the information and did not appear surprised or alarmed.

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BROCCA expressly requested the Santa Monica PD not be advised as he is living with his in-laws and he does not want any unusual police activity in the neighborhood.

In view of BROCCA's request, the Santa Monica PD was not advised.

On 8/12/65, [redacted] advised that he believed the trouble between FRANK BALISTRERI and WALTER BROCCA had "been ironed out". Informant stated he believed BROCCA was a member of LCN in Milwaukee. (It is to be noted that other informants who are in a position to know, state that BROCCA is not a member of LCN in Milwaukee.)

On 8/2/65, [redacted] advised that WALTER BROCCA was still in Calif. On 8/23/65, Informant advised that BROCCA's wife had returned to Milwaukee and BROCCA may return here although he seems afraid to do so. Informant also stated BROCCA was almost "made" an LCN member about 7 or 8 years ago, but Milwaukee "PHIL" ALDERISIO knocked out any such possibility after BROCCA got into a hassle with ALDERISIO

MI 92-57

about the latter's restaurant on 5th St. in Milwaukee which BROCCA was operating or working in at that time. Informant stated this was the end of any possibility of BROCCA ever being taken in to the LCN family.

For the information of Los Angeles, a photograph of the Subject of this case has been previously submitted by the Milwaukee Division to the Bureau for inclusion in the hoodlum album.

- D* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

Report of: SA [REDACTED]
Date: 9/20/65

Office: MILWAUKEE

b6
b7c

Field Office File #: MI 92-57

Bureau File #: 62-3349

Title:
WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: BROCCA reported recently to be returning to the Milwaukee area.

- P -

DETAILS:

AT MILWAUKEE, WISCONSIN

On May 10, 1965, MI T-10 advised that BROCCA and his wife were in California to stay. He advised they could be reached through the relatives of Mrs. BROCCA whose last name is [REDACTED] who live in Santa Monica, California.

On August 5, 1965, MI T-10 advised that BROCCA was now intending to return to Milwaukee.

On August 23, 1965, MI T-11 advised that BROCCA's wife had returned to Milwaukee and BROCCA may return here in the future.

1*



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 20, 1965

Title WALTER FELIX BROCCA

b6
b7C

Character ANTI-RACKETEERING

Reference Report of SA Milwaukee
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 20, 1965

WALTER FELIX BROCCA
ANTI-RACKETEERING

The following is a characterization of informants
used in the report of SA [redacted], Milwaukee, dated
and captioned as above:

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MI T-10 is a local Milwaukee hoodlum

MI T-11 is a local Milwaukee hoodlum

"This document contains neither recommend-
ations nor conclusions of the FBI. It is the
property of the FBI and is loaned to your
agency; it and its contents are not to be dis-
tributed outside your agency."

1-26-66

Airtel

To: SAC, Los Angeles (92-272)

From: Director, FBI (92-3349) - 73

WALTER FELIX BROCCA, aka
AR

Re your letter 1-13-66.

Although Milwaukee informants have advised that Brocca is not a La Cosa Nostra member, he is a veteran associate of top level La Cosa Nostra figures in Milwaukee. Furthermore, Milwaukee has conducted intensive investigation regarding Brocca.

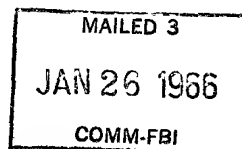
In spite of the fact that Los Angeles informants have not yet become acquainted with Brocca and no information developed to indicate he has engaged in criminal activities in Los Angeles, there is no reason why Los Angeles can not conduct investigation to keep abreast of Brocca's activities.

Contrary to your recommendation in re letter, the Bureau desires you to submit a report reflecting current investigation on Brocca, i.e. residence, activities, associates, etc. In the event Brocca should move back to Milwaukee, Los Angeles can at that time submit recommendation that the office of origin be changed to the Milwaukee Office.

1 - Milwaukee

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Wick _____
Tele. Room _____
Holloman _____
Gandy _____

PJM:mlp
(50)



64 FEB 4 1966

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

DATE: 1/13/66

FROM : SAC, LOS ANGELES (92-272) (C)

SUBJECT: WALTER FELIX BROCCA, aka
AR

Rerep SA [REDACTED] 9/20/65, at Milwaukee.

The Bureau was previously advised a report would be submitted by 1/14/66; however, since there is no reportable information a letter is being submitted.

The Los Angeles Office was designated office of origin in July, 1965, when it was determined subject had moved to California and according to Milwaukee informants did not intend to return to Milwaukee.

In rerep it was reported that subject's wife had returned to Milwaukee and that he might return in the future. Milwaukee advised Los Angeles by letter, 11/30/65, that [REDACTED] had advised on 10/12/65 that BROCCA had been in Milwaukee and returned to California, but indicated he might come back to Milwaukee to live in 1966. Informant further advised that subject's wife continued to remain in Milwaukee.

A thorough review of this case reveals BROCCA has never been identified as a member of the LCN, and Milwaukee informants in a position to know, have advised he is not a member of the LCN in Milwaukee.

Los Angeles informants do not know BROCCA and there has not been any information developed to indicate he has engaged in criminal activities in Los Angeles.

Subject was interviewed by Los Angeles Agents in June, 1966, and from his attitude it is not believed he possesses potential as an informant.

In view of the above this case is being closed, UACB.

- 2 - Bureau
- 1 - Los Angeles
- 1 - Milwaukee (92-57)

LVL:sf
(4)

REC-15

92-3349-7

REC-15

18 JAN 18 1966

auth to LA
1-26-66
ST-117

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

FROM : SAC, MILWAUKEE (92-57)(RUC)

SUBJECT: WALTER FELIX BROCCA, aka
AR
OO: LOS ANGELES

DATE: 1/28/66

Re Los Angeles letter to Bureau, 1/13/66.

[redacted] on 12/21/65 and 1/3/66 advised that BROCCA along with [redacted] were returning to Santa Monica, Calif. on or about 1/10/66. BROCCA is planning to return to his job doing masonry work.

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REC-56

② - Bureau (RM)
2 - Los Angeles (92-272)(RM)
1 - Milwaukee (92-57)
HWC:jep
(5)

92-3349-74
3 FEB 1 1966



5010-108-01

55 FEB 4 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

DATE: 3-31-66

FROM : SAC, LOS ANGELES (92-272) (P)

SUBJECT: WALTER FELIX BROCCA, aka
AR

Re Bureau airtel to Los Angeles 1-26-66.

Los Angeles informants having knowledge of LCN membership and activity, [redacted]

[redacted] both continue to advise subject is unknown to them by name, description, and/or photograph.

Investigation continuing in effort to determine subject's associates and activity in the Los Angeles area.

Report being submitted.

Milwaukee is requested to recontact [redacted] and [redacted] to determine their current knowledge of his activity.

- 2 - Bureau (REGISTERED MAIL)
- 2 - Milwaukee (92-57) (REGISTERED MAIL)
- 2 - Los Angeles

REC-18

10 APR 4 1966

RER/rer
(6)

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--|--|--|
| REPORTING OFFICE LOS ANGELES | OFFICE OF ORIGIN LOS ANGELES | DATE 4/7/66 | INVESTIGATIVE PERIOD 9/28/65-3/31/66 |
| TITLE OF CASE WALTER FELIX BROCCA, aka. | | REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div> | TYPED BY ajs |
| | | CHARACTER OF CASE AR | |

REFERENCES: Report of SA , 9/20/65, Milwaukee.
 Los Angeles Letter to Milwaukee, 10/28/65.
 Milwaukee Letter to Los Angeles, 11/30/65.
 Los Angeles Letter to Milwaukee, 12/27/65.
 Los Angeles Letter to Director, 1/13/66.
 Airtel from Director to Los Angeles, 1/26/66.
 Milwaukee Letter to Director, 1/28/66.
 Los Angeles Letter to Director, 3/31/66.

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-P-

ENCLOSURES

TO BUREAU

Two(2) copies of Letterhead Memorandum characterizing informants used in this report.

Case pending for over one year Yes

Case pending prosecution for more than six months No

| | | | |
|---|----------------------------|---|--|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | <div style="display: flex; justify-content: space-between;"> <div> 3 - Bureau (92-3349) (Encls. 2) (REGISTERED MAIL) 3 - Milwaukee (92-57) (REGISTERED MAIL) 3 - Los Angeles (92-272) </div> <div> APR 11 1966 MAY 25 1966 </div> </div> | |
| Dissemination Record of Attached Report | | Notations | |
| Agency | | <i>[Signature]</i> SA IN SECT. | |
| Request Recd. | | | |
| Date Fwd. | <i>2cc filed</i> | | |
| How Fwd. | | | |
| By | | | |

no dissemination

LA 92-272

ADMINISTRATIVE

The extended period of this report is noted. This is due to the fact that office of origin was changed from Milwaukee to Los Angeles; subject's residence fluctuated between Los Angeles and Milwaukee since last report creating investigation not normally set forth in a report and the case was in a closed status for two weeks in January, 1966.

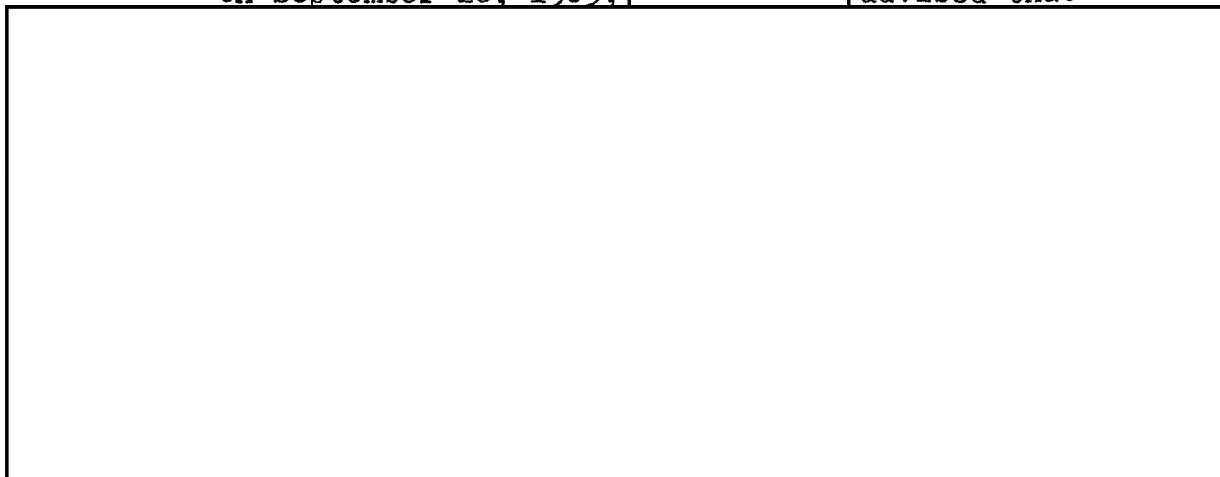
b7D

Inasmuch as there is a question as to whether the subject will reside primarily in Los Angeles or in Milwaukee one extra copy of this report is designated for Milwaukee for possible future dissemination to United States Attorney, Milwaukee.

One additional copy is designated for Los Angeles for dissemination to the United States Attorney, Los Angeles when it is determined that the subject intends permanent or at least extended residence in the Los Angeles area.

On August 31, 1965, [redacted] advised that WALTER BROCCA's wife was back in Milwaukee.

On September 28, 1965, [redacted] advised that



Informant said that [redacted]
[redacted] he believed it was true, but he also cautioned that any direct use of the information in interview or otherwise could undermine his own security. THEREFORE, THE ABOVE INFORMATION SHOULD NOT BE SET OUT IN THE DETAILS OF A REPORT.

LA 92-272

On October 5, 1965, [] said that BROCCA was still in Milwaukee and still trying to straighten out his troubles with FRANK BALISTRIERI. Informant stated that BROCCA was looking for a pickup truck to buy to take back to California with him and was thinking about returning to Milwaukee in the Spring of next year.

On October 12, 1965, [] advised that WALTER BROCCA bought an old truck from one of the rental agencies (Avis or Boynton) and drove it back to California. [] and intends to continue construction work in California but may be back to Milwaukee to live in 1966. Informant advised that Mrs. BROCCA continued to remain in Milwaukee. Informant advised he doubted whether BROCCA got into the good graces of FRANK BALISTRIERI through his recent visit.

[] on December 21, 1965 and January 3, 1966 advised that BROCCA along with [] were returning to Santa Monica, California on or about January 10, 1966. BROCCA is planning to return to his job doing masonry work.

The current telephone directory (February, 1966) for the Santa Monica, California area reflects that []

[] has telephone number []

It is noted that the same directory lists a [] (of subject), same address as above, [] has telephone number []

Toll and message unit calls on telephone number [] have been requested of the General Telephone Company but have not yet been received.

Since mid-October, 1965, [] and [] have continually advised that subject is unknown to them by name, description, and/or photograph and that they have no information concerning him.

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN: Will contact [] and [] to determine their current knowledge of the subject.

LA 92-272

If Wisconsin Driver's Licenses include a photograph of licensee will obtain same and forward to Los Angeles for display to informants having knowledge of LCN membership and activity in Los Angeles area and to other logical CIs in Santa Monica, California area.

In view of the fact Los Angeles indices are negative concerning [redacted] Milwaukee is requested to advise of his hoodlum background and, if such exists, furnish photograph and descriptive data including any known addresses and associates in the Los Angeles area.

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LOS ANGELES

AT LOS ANGELES AND SANTA MONICA, CALIFORNIA: Will continue investigation of the subject in an effort to determine his associates and activity in the Los Angeles area.

INFORMANTS

LA T-1 is [redacted]

[redacted] LA T-2-LA [redacted] contacted by SA [redacted]

[redacted] LA T-3- LA [redacted] contacted by SA [redacted]

-D*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to:

Report of:

Date:

4/7/66

Office: Los Angeles, California

Field Office File #: 92-272

Bureau File #: 92-3349

Title:

WALTER FELIX BROCCA

Character:

ANTI-RACKETEERING

Synopsis:

BROCCA reported recently returning to Santa Monica, California area but thinking about returning to Milwaukee in Spring of 1966; as of late, 1965, his wife remained in Milwaukee. Subject has no driver's license or criminal record in California. No vehicles registered to subject or his wife in California. BROCCA unknown to sources having knowledge of Italian criminal element in the Los Angeles area.

-P-

DETAILS

On October 12, 1965, LA T-1 advised that WALTER BROCCA recently drove an old truck not further described, to California from Milwaukee, Wisconsin and intends to continue construction work in California.

This source advised that Mrs. BROCCA remained in Milwaukee and that the subject was thinking about returning to Milwaukee in the Spring of 1966.

In October, 1965, LA T-1 advised that BROCCA had been in Milwaukee during September and October. In late 1965 and early 1966, LA T-1 stated that BROCCA was planning to return to Santa Monica, California in January, 1966.

LA 92-272

The February, 1966 Pacific Telephone and Telegraph Company, Los Angeles, California Western Section telephone directory reflects one [redacted] Santa Monica, California has telephone number [redacted]

Subject's wife has previously been identified as [redacted] also known as, [redacted] nee [redacted]

The same directory referred to above, reflects that one [redacted], Santa Monica, California, has telephone number [redacted]

It is noted that [redacted] has previously been identified as subject's [redacted] and a contractor in the Santa Monica, California area.

On March 23, 1966, Department of Motor Vehicles, Division of Driver's License, Sacramento, California, advised that there is no record of a driver's license for a WALTER FELIX BROCCA, also known as, Walter Blackey, 1006 21st Street, Santa Monica, California, who was born October 13, 1914.

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On March 24, 1966, the Bureau of Criminal Identification and Investigation, Sacramento, California advised that they have no record for a WALTER FELIX BROCCA, also known as, Walter Blackey, male, white, born October 13, 1914, 5'10½", 160-180 pounds, black hair, brown eyes, FBI No. 4371610.

Files at the Los Angeles Police Department and Los Angeles County Sheriff's Office, both caused to be checked on March 24, 1966 by IC [redacted] contained no record for the subject or his wife.

On March 24, 1966, records of Municipal Court, Traffic Violations Bureau, were caused to be checked for IC [redacted] No record was located for WALTER FELIX BROCCA, also known as Walter Blackey.

On March 29, 1966, files of Los Angeles County Registrar of Voters were reviewed and no record located for the subject or his wife.

LA 92-272

On March 28, 1966, Department of Motor Vehicles, Division of Registration, Sacramento, California, advised they have no record of any vehicles registered to WALTER FELIX BROCCA, also known as. Walter Blackey or a [REDACTED] [REDACTED] also known as, [REDACTED]

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Los Angeles T-2 and Los Angeles T-3, both of whom are acquainted with some personalities and activity within the Italian criminal element in the greater Los Angeles area have advised during the period October, 1965 to March, 1966, that subject is unknown to them.



*In Reply, Please Refer to
File No.* 92-272

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
April 7, 1966

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above
at Los Angeles.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
April 7, 1966

b6
b7C

WALTER FELIX BROCCA

Reference Los Angeles Report of SA [redacted]
[redacted] dated as above.

CHARACTERIZATION OF INFORMANTS

| | |
|--------|---|
| LA T-1 | An acquaintance of WALTER BROCCA in a position to furnish information relating to certain of his activities in the Milwaukee, Wisconsin area. |
| LA T-2 | An individual acquainted with some individuals within the Italian criminalelement in the greater Los Angeles area. |
| LA T-3 | An individual acquainted with some individuals within the Italian criminal element in the greater Los Angeles area. |

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--|--|---|
| REPORTING OFFICE LOS ANGELES | OFFICE OF ORIGIN LOS ANGELES | DATE 7/20/66 | INVESTIGATIVE PERIOD 4/11 - 7/14/66 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY <div style="border: 1px solid black; height: 15px; width: 100px;"></div> | TYPED BY 11b |
| | | CHARACTER OF CASE AR | |

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b7c

REFERENCES: Report of SA dated 4/7/66 at Los Angeles.
Los Angeles letter to Milwaukee dated 5/31/66.
Milwaukee letters to Los Angeles dated 6/7/66, 6/20/66 and 7/6/66.

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of letterhead memorandum characterizing informants used in this report.

ADMINISTRATIVE

Inasmuch as there is a question as to whether subject will reside primarily in Los Angeles or in Milwaukee

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

| | | | |
|---|----------------------------|---|--|
| APPROVED <i>[Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-3349)(Encls. 2)(RM) 3 - Milwaukee (92-57)(RM) 3 - Los Angeles (92-272) | | <div style="text-align: center;"> 92-19-77 JUL 25 1966 EX 110 </div> | |
| <div style="text-align: center;"> COPIES DESTROYED MAY 25 1973 </div> | | | |
| Dissemination Record of Attached Report | | Notations | |
| Agency | | <div style="text-align: center;"> INT. SECT. </div> | |
| Request Recd. | | | |
| Date Fwd. | <i>2cc file</i> | | |
| How Fwd. | | | |
| By | | | |

67 AUG 11 1966
cc D & D

no dissemination

LA 92-272

one extra copy of this report is designated for both the Milwaukee and Los Angeles Offices for possible future dissemination to the U. S. Attorney at either Milwaukee or Los Angeles.

The following information was furnished by the Milwaukee Division:

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On April 12, 1966, SA CARLYLE N. REED contacted [redacted] at which time, this informant furnished the following information regarding WALTER FELIX BROCCA:

WALTER BROCCA returned from California to Milwaukee, Wisconsin, about three months ago for a visit with his wife and family who maintain their residence in Milwaukee while WALTER BROCCA resides and works in California.

Approximately one to two weeks prior to April 12, 1966, WALTER BROCCA's wife told [redacted] that BLACKIE (WALTER BROCCA) would be coming back to Milwaukee, Wisconsin, for a visit in about two or three weeks, after which BROCCA would probably again return to his work in California if he does make this contemplated visit to Milwaukee.

BROCCA is still working in the masonry trade in the Santa Monica-Los Angeles, California, areas. Informant did not know his address or name of employer there.

Informant pointed out that BROCCA is not an LCN family member and informant knows of no criminal activity going on with respect to BROCCA. Informant said that BROCCA may still be in the disfavor of FRANK BALISTRERI, boss of the Milwaukee LCN family. WALTER BROCCA's friend, [redacted] is with BROCCA in California. They are supposed to be selling distress merchandise, kind unknown, which they may obtain from bankruptcy sales and other sources of such merchandise.

This informant could furnish no additional information of pertinence regarding BROCCA or [redacted] at this time.

- B -

COVER PAGE

LA 92-272

[redacted] was not contacted at this time
[redacted]
[redacted] has not been available for interview. It should be noted it is not believed he could furnish particularly significant information in addition to that which has already been furnished by [redacted] in this matter.

In the event WALTER BROCCA and/or [redacted] visit Milwaukee and the Milwaukee Division learns of same, the Los Angeles Division will, of course, be notified accordingly.

On June 1, 1966, [redacted] who may be described as a hoodlym, and who has furnished reliable information in the past and whose identity must be protected, furnished the following information to SA CARLYLE N. REED:

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As of June 1, 1966, WALTER BROCCA, who has been visiting his family in Milwaukee, Wisconsin, was not known to have returned to his residence and employment in California. Within a few days, prior to June 1, 1966, BROCCA made a trip to Fargo, North Dakota, with [redacted], an aluminum siding salesman. [redacted] has been working in the Fargo area and BROCCA accompanied him or followed him up to Fargo from Milwaukee to look over, and possibly buy some scrap copper, which [redacted] had previously learned was available.

According to the informant, BROCCA has not made a decision as to whether or not he will return to Milwaukee permanently to reside. BROCCA has indicated that he would like to buy equipment for use in a cement and masonry business in the Milwaukee area.

The informant stated he will notify the Milwaukee Office in the event BROCCA decides to again make his permanent residence in Milwaukee, Wisconsin.

- C -

COVER PAGE

LA 92-272

No inquiry should be made or reporting for dissemination of the above information, which might be in any way compromise this informant [redacted] in obtaining the above information.

On May 16, 1966, [redacted] a Milwaukee hoodlum, who has furnished reliable information in the past advised SA CARLYLE N. REED as follows:

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WALTER BROCCA returned from Santa Monica, California, or somewhere in that vicinity about one week ago. He is driving his white Cadillac and frequents the Belmont Hotel Restaurant in downtown Milwaukee in the evenings.

On May 16, 1966, WALTER BROCCA had a party for his granddaughter's first communion. The party was held at the Paradise Gardens, located in the Bayside area of Milwaukee. [redacted]

On May 15, 1966, [redacted] BROCCA left Milwaukee, Wisconsin, to work in California, because of a falling out with FRANK BALISTRERI, LCN boss of Milwaukee, and during this falling out or disagreement, BALISTRERI told BROCCA he was going to have BROCCA and the latter's friend and associate [redacted] killed. BROCCA indicated that he might stay in Milwaukee rather than return to California, although, BROCCA had not definitely made up his mind in this regard.

Informant also learned that [redacted] who has been working with BROCCA in California was supposed to return to Milwaukee, Wisconsin, on May 15, 1966, but did not arrive on that date and informant did not know if [redacted] has actually returned to Milwaukee as of May 16, 1966.

- D -

COVER PAGE

LA 92-272

BROCCA [] talked to [] who is in the cheese business in California, and [] mentioned that FRANK BALISTRERI in Milwaukee should be gotten rid of.

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Informant pointed out that in his opinion, if BROCCA and [] returned to Milwaukee, they will have to be on the defensive as far as FRANK BALISTRERI is concerned, because of the latter's animosity toward them.

Since the informant obtained the above information [] it should not be disseminated and should not be utilized in any interviews in such a way as to compromise this informant and jeopardize his personal safety.

The Milwaukee Division will maintain contact with [] to determine whether BROCCA and [] have returned to Milwaukee for permanent residence here. In this regard, [] that he would like to get a job in masonry construction work in the Milwaukee area if he decides to stay here.

Investigation at General Telephone Company of California was conducted by SE [] on March 29, 1966, and SE [] on April 12, 1966.

Investigation at the Pacific Telephone Company was conducted by SE [] on April 8, 11, 19, 1966 and SE [] on April 18 and May 18, 1966.

Since early in April, 1966, [] and [] have continually advised that subject is unknown to them by name, description, and/or photograph and that they have no information concerning him.

- E -

COVER PAGE

LA 92-272

LEADS

MILWAUKEE

AT MILWAUKEE, WISCONSIN: (1) Will identify subscribers to Milwaukee telephone number [redacted] which was called from subject's residence in Santa Monica, California, 10/21/65, 11/21/65, 11/25/65 and 12/11/65; and Milwaukee telephone number [redacted] which was called from subject's residence in Santa Monica, California, on 11/21/65.

(2) Will maintain contact with [redacted] to determine whether BROCCA intends permanent residence in Milwaukee and in order to determine current activities of subject in that area.

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will conduct appropriate investigation in an effort to identify persons telephonically contacted by subject as set forth in the details of this report.

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(2) Will if Milwaukee determines subject has returned permanently to Milwaukee, Wisconsin, consider requesting Bureau to change office of origin to Milwaukee.

Careful consideration has been given to each confidential source and T symbols were utilized only in those instances when the identification of the source must be concealed.

INFORMANTS

SOURCE

LA T-1
[redacted]

- F -

COVER PAGE

LA 92-272

SOURCE

LA T-2

LA T-3

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- G* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

7/20/66

Office:

Los Angeles, California

Field Office File #:

92 272

Bureau File #:

92-3349

Title:

WALTER FELIX BROCCA

Character:

ANTI-RACKETEERING

Synopsis:

BROCCA reportedly returned to Milwaukee, Wisconsin, in early 1966 to visit; returned to Santa Monica, California, area, where employed masonry trade; but since May, 1966, has been residing in Milwaukee. Contacts in Southern California identified and set forth. BROCCA unknown to sources having knowledge of Italian criminal element in Los Angeles area.

- P -

DETAILS:

LA T-1 advised that BROCCA returned to Milwaukee, Wisconsin, from California, in about January, 1966, for a visit with his wife and family who maintain their residence in Milwaukee.

LA T-1 advised that BROCCA continues employment in the masonry trade in the Santa Monica-Los Angeles area, although he does not know subject's address or name of employer in that area.

LA T-1 subsequently advised BROCCA again visited his family in Milwaukee in early May, 1966.

LA 92-272

According to this source, BROCCA as of early July, 1966, continues to remain in Milwaukee, Wisconsin. Source stated he does not at this time know if BROCCA intends to remain permanently in Milwaukee or to return to the Santa Monica, California, area.

Subject's wife has previously been identified as [redacted] also known as [redacted] ne [redacted]

It is noted that the April, 1966, street address directory for Santa Monica, California, reflects [redacted] Santa Monica, California, has telephone number [redacted] and one [redacted] is listed at [redacted] Santa Monica, California, with telephone number [redacted]

On April 11, 1966, the Division of Drivers Licenses, Department of Motor Vehicles, Sacramento, California, furnished a copy of operators license [redacted] for one [redacted] Santa Monica, California, reflecting she is a female, born [redacted] 5'2", 110 pounds, brown hair, brown eyes, married, and previously licensed in Wisconsin.

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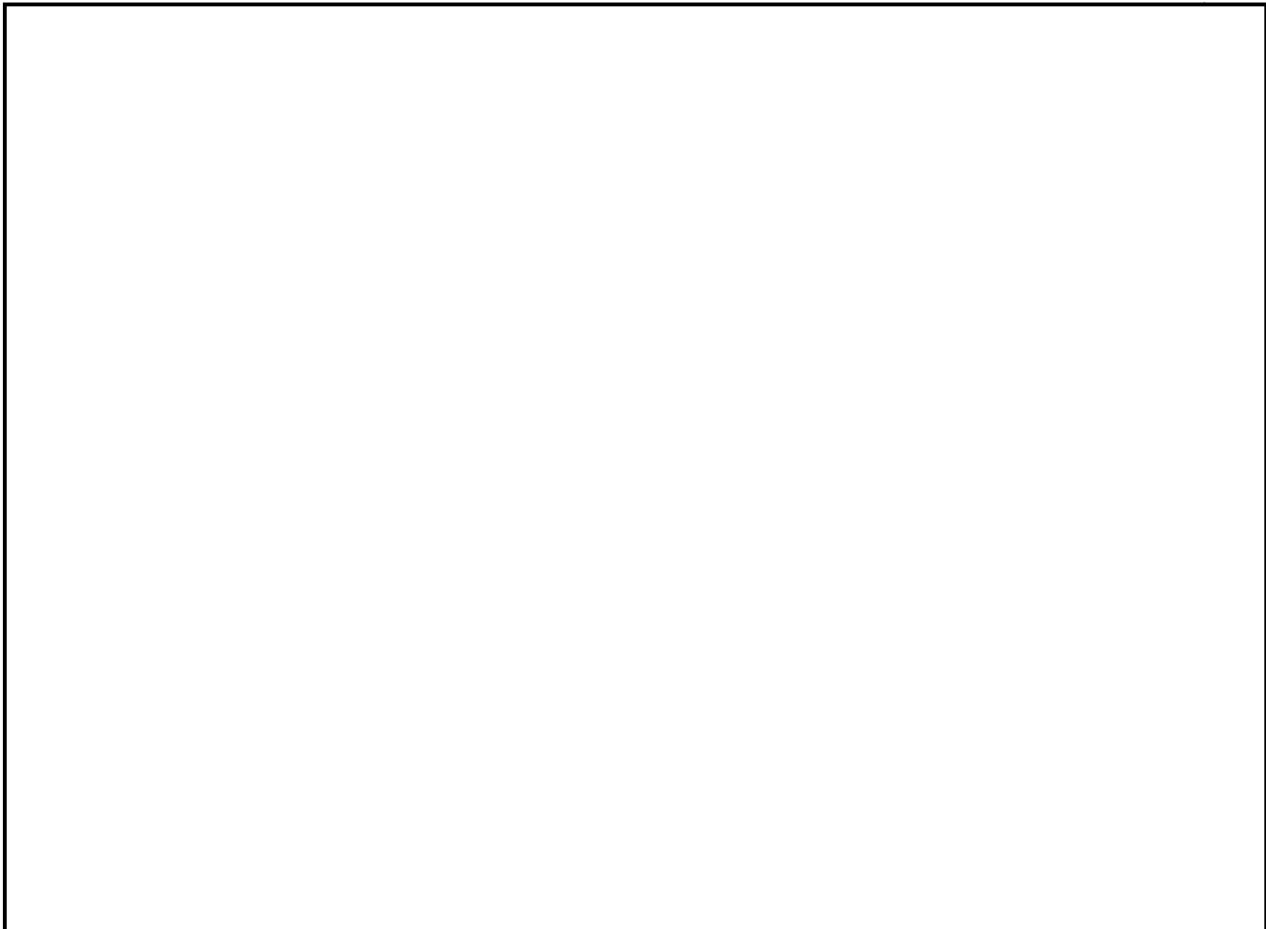
This license was issued in August, 1959, and expired on her birth date in 1962. She does not have a current California operators license. The above license does not bear a photograph of [redacted]

CONTACTS

The following information was obtained from records of the [redacted]
[redacted] Santa Monica, California:

LA 92-272

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The above information was furnished on a confidential basis and can not be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to

[redacted]
[redacted] Santa Monica, California.

The following information was obtained from the records of [redacted]

[redacted] Los Angeles, California:

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LA 92-272



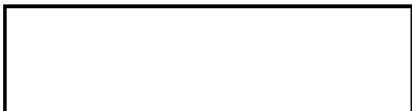
The above information was furnished on a confidential basis and can not be made public prior to the issuance of a subpoena duces tecum. The subpoena should be addressed to [redacted]

[redacted]
[redacted] Los Angeles, California.



The above information was furnished on a confidential basis and can not be made public prior to the issuance of a subpoena duces tecum. Any subpoena should be addressed to [redacted]

[redacted]
Santa Monica, California.



Santa Monica, California

Records of the Santa Monica Credit Bureau, Santa Monica, California, were caused to be checked on June 27, 1966. by SA [redacted] reflect that [redacted] [redacted] Santa Monica, California, resided at this address since 1958; his wife [redacted] and is self-

LA 92-272

employed in cement repairing. As of February 20, 1960, he furnished information that he was age 42 and resided at the above address for the previous eight years, where he pays \$85.00 per month rent, has telephone number [redacted] Social Security Number [redacted] reportedly earns \$650.00 per month and his bank reference is the Union Bank, Santa Monica.

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At that time he advised that he had a pick-up truck financed through the Bank of America on 14th Street in Santa Monica.

The following investigation was conducted by SA [redacted] on June 29, 1966, at Santa Monica, California:

The files at the Santa Monica Credit Bureau concerning WALTER and [redacted] 1006 21st Street, Santa Monica, reflect his employment as of March, 1960, as working for Nina's Pizza House, 2304 Wilshire Boulevard, Santa Monica, California, and her employment as of April, 1959, as Nina's Pizza House, 821 Pico Boulevard, Santa Monica.

These files reflect that from March, 1960, through May, 1963, numerous collections were reported against WALTER and [redacted] in amounts ranging from \$8.00 to \$285.00.

In December, 1960, a tax lien was filed against BROCCA, also known as Blackey, and the W and B Construction Company, 1128 California Avenue, in the amount of \$1,617.00.

Also in December, 1960, according to these files the tax lien was filed against WALTER BROCCA, 1128 California Avenue, "income futa" in the amount of \$49,005.00.

In April, 1960, a suit was filed against the restaurant at 2304 Wilshire Boulevard by the U. S. Credit Bureau for \$489.00.

LA 92-272

In May, 1963, a collection was filed against [redacted] also known as Blackey, at 2304 Wilshire Boulevard for a \$35.00 gas bill.

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It is noted that [redacted]
[redacted] Santa Monica, California, has
previously been identified as subject's [redacted]
the [redacted] also
known as Blackey, nee [redacted] and is a contractor
in the Santa Monica, California, area.

LA T-2 and LA T-3, both of whom are acquainted with
some personalities and activities within the Italian
criminal element in the greater Los Angeles area have
advised during the period April, 1966, to July, 1966,
that subject is unknown to them.



*In Reply, Please Refer to
File No. 92-272*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
July 20, 1966

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

Reference Report of SA
dated as above at Los Angeles.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Los Angeles, California
July 20, 1966

In Reply, Please Refer to
File No.

WALTER FELIX BROCCA

Reference Los Angeles report of SA [redacted]
[redacted] dated as above.

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b7C

CHARACTERIZATION OF INFORMANTS

| | |
|--------|---|
| LA T-1 | An acquaintance of WALTER BROCCA in a position to furnish information relating to certain of his activities in the Milwaukee, Wisconsin area. |
| LA T-2 | An individual acquainted with some individuals within the Italian criminal element in the greater Los Angeles area. |
| LA T-3 | An individual acquainted with some individuals within the Italian criminal element in the greater Los Angeles area. |

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

DATE: August 23, 1966

FROM : SAC, MILWAUKEE (92-57) (P)

SUBJECT: WALTER FELIX BROCCA
AR

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Re report of SA [redacted] at Los Angeles dated July 20, 1965.

On June 7, 1966, [redacted] advised SE [redacted] that records of the [redacted]

The original records may be obtained by issuance of a subpoena duces tecum to [redacted]

[redacted] Milwaukee, Wisconsin.

[redacted] as recently as August 2, 1966, advised SA CARLYLE N. REED that the situation remain unsettled as to whether BROCCA will permanently stay in Milwaukee. Informant stated present indications are that he will probably stay if he can find work or start a business. As of August 2, 1966, informant stated that BROCCA was still in Milwaukee.

Milwaukee will maintain close contact with [redacted] and will advise Los Angeles as soon as BROCCA makes a final decision concerning his residence. At that time request for change of office of preference will be made.

- 2 - Bureau (92-3349) (RM)
- 2 - Los Angeles (92-272) (RM)
- 1 - Milwaukee (92-57)

JDW:ps
(5)

15 AUG 24 1966



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

DATE: 11/30/66

FROM : SAC, LOS ANGELES (92-272)(P)

SUBJECT: WALTER FELIX BROCCA, aka
AR

Re report of SA [] dated 7/20/66,
at Los Angeles.

The Milwaukee Office has advised that as of
10/10/66, [] subject in
Milwaukee at which time subject indicated he intended to
leave for California within the next several weeks.

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Milwaukee further advised that close contact will
be maintained with []
[] is in the Milwaukee area, and that
Los Angeles will be promptly advised if and when subject
returns to the Los Angeles area.

A report will be submitted upon subject's return
to the Los Angeles area.

② - Bureau
2 - Los Angeles
RER/mjg
(4)

REC 5

4 DEC 2 1966

56 DEC 8

N/A

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

FROM : *W/CRB*
SAC, MILWAUKEE (92-57)(P)

SUBJECT: WALTER FELIX BROCCA, aka
AR
OO: MILWAUKEE

DATE: 2/27/67

Re Milwaukee letter to Los Angeles dated 12/30/66.

Concerning WALTER BROCCA, [redacted] advised SA CARLYLE N. REED on 1/17/67 that WALTER "BLACKIE" BROCCA is working for [redacted] who is [redacted]. [redacted] has been doing considerable salvage work in Pennsylvania and BROCCA went out to Pennsylvania to handle some of [redacted] work on a job there.

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[redacted] advised SAs CARLYLE N. REED and [redacted] on 1/30/67 that WALTER BROCCA is in Pennsylvania, probably the Philadelphia area, where he is working on a salvage job for [redacted] since [redacted] is [redacted]. [redacted] is in the salvage and used machinery business and has been doing a lot of salvage work in Pennsylvania.

[redacted] advised SA CARLYLE N. REED on 2/9/67 that [redacted] BROCCA had come home for the weekend from the Philadelphia, Pennsylvania area where he had been staying at a Holiday Inn Motel while working for [redacted] Machinery Exchange, Milwaukee, on a salvage job in the Philadelphia area.

[redacted] The informant did not know what this was about, but it raised the question in the informant's mind as to whether there is any tie-in between FRANK BALISTRIERI and [redacted] for whom BROCCA is presently working.

2-Bureau (92-3349)(RM)
2-Los Angeles (92-272)(RM)
2-Milwaukee (92-57)
JDW/ah
(6)

EX-102

REC-3

MAR 1 1967



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-57

N. DAK.
S. DAK.

[redacted] pointed out that BROCCA and [redacted] an [redacted] are very close friends." Informant claims that [redacted] has a good thing going in the Dakotas and Montana in the [redacted] and BROCCA is anxious to finish up his work for [redacted] so that he can join up with [redacted]

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Inasmuch as it is apparent at this time that BROCCA intends to remain in and around the Milwaukee area, that is to make his headquarters here, the Milwaukee Office, UACB, will assume origin in this case. Los Angeles is requested to furnish Milwaukee such information concerning BROCCA which it deems pertinent or that information which it feels Milwaukee is not in possession of concerning BROCCA.

SAC, Milwaukee (92-57)

3/24/67

REC-122
Director, FBI (92-3349) *81*

WALTER FELIX BROCCA, aka
ANTI-RACKETEERING

Re Los Angeles letter dated 3/13/67.

Milwaukee will assume origin in this investigation.

b7D

1 - Los Angeles (For info)

NOTE: [redacted] advised October of 1966, that Brocca, Los Angeles subject was in Milwaukee area. Informant advised in February of 1967, that [redacted] it appears he was intending to remain permanently in the Milwaukee area. Los Angeles has furnished Milwaukee with all information contained in its files regarding Brocca.

msk

MAILED 6

MAR 24 1967

COMM-FBI

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____

MER:skh
(5) *ph*

53 MAR 30 1967
MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3349)

DATE: 3/13/67

FROM: SAC, LOS ANGELES (92-272) (P)

SUBJECT: WALTER FELIX BROCCA, aka.
AR

OO: LOS ANGELES

Re Milwaukee Letter to Director 2/27/67 and Los Angeles Letter to Director 11/30/66.

A review of the Los Angeles file in this matter determined that the Milwaukee Office is in possession of all information contained in the Los Angeles file.

In view of the fact that referenced Milwaukee letter reflects subject currently resides and intends to make the Milwaukee area his headquarters, the Bureau is requested to designate the Milwaukee Office as Office of Origin in this matter.

REC 11

10 MAR 15 1967

4 - Bureau
1 - Milwaukee (92-57)
1 - Los Angeles (92-272)
1 - Milwaukee (92-57)
1 - Los Angeles (92-272)

RER/rer
(6)

COPIES DESTROYED
MAY 20 1972

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 6/5/67 | INVESTIGATIVE PERIOD 3/26/67 - 5/26/67 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY els |
| | | CHARACTER OF CASE AR | |

REFERENCES

Report of SA at Los Angeles 7/20/66,
 Milwaukee letter to Bureau 8/23/66,
 Milwaukee letter to Los Angeles 10/28/66 and 12/30/66,
 Milwaukee letter to Bureau 2/27/67,
 Bureau letter to Milwaukee 3/24/67, and
 Milwaukee letter to Chicago 4/26/67.

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ENCLOSURES: To the Bureau:

Two (2) copies of letterhead memorandum characterizing informants used in this report.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

| | | | |
|---|----------------------------------|--|--|
| APPROVED <i>C/AB</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3-Bureau (92-3349) (Encls 2) (Registered Mail) 1-USA, Milwaukee 2-Chicago (92-603) (Registered Mail) 2-Milwaukee (92-57) | | <div style="text-align: right; font-size: 2em; font-weight: bold;">82</div> <div style="text-align: right; font-weight: bold;">REC-40</div> <div style="text-align: center; font-weight: bold;">JUN 7 1967</div> <div style="text-align: right; font-weight: bold;">EX-104</div> | |
| Dissemination Record of Attached Report | | Notations | |
| Agency | CC AAG Criminal Division, | <div style="text-align: center; font-weight: bold;">- A - COVER PAGE</div> | |
| Request Recd. | | | |
| Date Fwd. | Organized Crime and Racketeering | | |
| How Fwd. | Section, Room <u>2524</u> | | |
| By | | | |

57 JUN 14 1967

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MI 92-57

INFORMANTS

MI T-12 is [] who was contacted by SA
CARLYLE N. REED.

MI T-2 is [] who was contacted by SA
CARLYLE N. REED.

MI T-13 is [] who was contacted by
SA CARLYLE N. REED.

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MI T-11 is [] who was contacted by
SA CARLYLE N. REED.

ADMINISTRATIVE

This report contains all pertinent information concerning the activities of BROCCA since re Los Angeles report of July 20, 1966.

The following information is not being set forth in the details inasmuch as it is the opinion of the contacting agent that disclosure to outside sources of this information may tend to compromise this extremely valuable informant.

[] advised on August, 2, 1966 that []

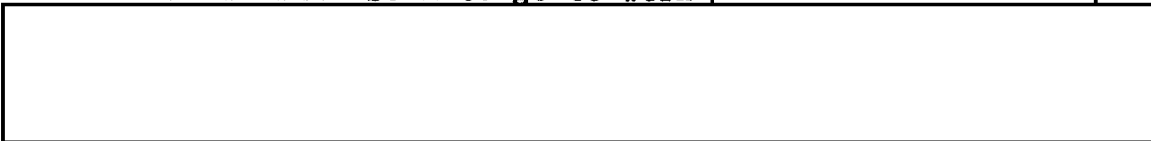
- B -
COVER PAGE

MI 92-57



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[redacted] advised on August 17, 1966 that on August 15, 1966 WALTER "Blackie" BROCCA said he was going back to California soon to go to work [redacted]



[redacted] advised October 10, 1966 that WALTER "Blackie" BROCCA on the morning of October 10, 1966 told informant that he, BROCCA, was going to go back to California as soon as he completed repairs on his pickup truck which would probably be within a week or two. BROCCA said nothing concerning his recent run-in with [redacted]

LEADS

CHICAGO DIVISION

At Chicago, Illinois

Will contact appropriate informants that division in attempt to determine if BROCCA is known to them and if so what his activities have been if any in the Chicago area. (The lead set forth in re Milwaukee letter to Chicago 4/26/67)

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities of WALTER BROCCA.

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [redacted]
Date: June 5, 1967

Office: Milwaukee

Field Office File #: MI 92-57

Bureau File #: 92-3349

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Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: In 7/66 BROCCA was doing work at The Scene, a Milwaukee night club, for FRANK BALISTRIERI, head of the Milwaukee LCN family. In 8/66 BROCCA was not working in Milwaukee and did not indicate if he would return to California. In 12/66 BROCCA was contacted by [redacted] both known Milwaukee gamblers. In 1/67 BROCCA reported as feuding with [redacted] and AUGIE MANIACI, both Milwaukee hoodlums. As of 1/30/67 BROCCA was working in Pennsylvania for [redacted] Milwaukee hoodlum. In 3/67 BROCCA continued to work for [redacted] in Pennsylvania and to return to Milwaukee on weekends. He was seen at The Scene with numerous Milwaukee hoodlums.

- P -

DETAILS: MI T-12 advised on July 14, 1966 that WALTER BROCCA was then in Milwaukee. According to MI T-12 BROCCA did not want to return to California and intended to stay in Milwaukee if he could find work in Milwaukee. MI T-12 stated that at that time BROCCA was apparently not on the outs with FRANK BALISTRIERI (head of Milwaukee La Costa Nostra).

MI 92-57

MI T-2 advised on July 14, 1966 that he had learned that WALTER "Blackie" BROCCA who had been in California was back in Milwaukee.

MI T-13 advised on July 1, 1966 that he had learned that WALTER BROCCA was then in Milwaukee and was not doing anything at that time. Informant stated that BROCCA was not sure if he would stay in Milwaukee or return to California where he had been working for approximately the last two years.

MI T-2 advised on August 17, 1966 that WALTER BROCCA was very mad at [redacted] because of the way [redacted] had treated BROCCA since BROCCA's return from California. Informant stated he had learned that FRANK BALISTRERI would not "go to bat" for BROCCA regarding any complaints he had against [redacted]

MI T-13 advised on August 9, 1966 that WALTER BROCCA was at Gallagher's, a FRANK BALISTRERI owned downtown Milwaukee night club on August 7, 1966. BROCCA said he was not working and gave no indication that he might be planning to go back to California.

MI T-12 advised August 17, 1966 that WALTER BROCCA was then in Milwaukee and informant had no information that BROCCA might be leaving for California again.

MI T-13 advised September 30, 1966 that WALTER BROCCA was purchasing a pizza place somewhere on the south side of Milwaukee.

MI T-11 advised on October 25, 1966 that "Blackie" BROCCA was still in Milwaukee. Informant described BROCCA as a local Milwaukee hoodlum who had been working in California and informant did not know if and when BROCCA might be going back to California to work.

MI T-11 advised on November 22, 1966 that WALTER BROCCA was working on the repair job on the outside of the Downtowner, one of FRANK BALISTRERI's Milwaukee night clubs.

MI T-13 advised on November 23, 1966 that AUGIE MANIACHI (Milwaukee LCN member) and WALTER BROCCA were on the outs.

MI 92-57

MI T-13 advised on December 12, 1966 that [redacted]
[redacted] who operated a high stake crap game in Milwaukee.
had been recently [redacted]

[redacted] It was the informant's
understanding that BROCCA would like to get a "piece" of
[redacted] crap game.

MI T-13 advised on December 16, 1966 that BLACKIE
BROCCA continued to hang around the Belmont Coffee Shop,
Milwaukee.

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MI T-13 advised on January 6, 1967 that WALTER
BROCCA, [redacted] (Milwaukee hoodlum) and AUGIE MANIACI
are feuding and mad at one another. Informant said he did
not know what brought this about. However, informant did
state that BROCCA wanted to go to FRANK BALISTRIERI to get
the matter straightened out.

MI T-11 advised on January 17, 1967 that WALTER
BROCCA was then working for [redacted] a Milwaukee hoodlum.
[redacted] had been doing considerable industrial salvage work in
Pennsylvania and BROCCA went to Pennsylvania to handle some
of [redacted] work on a job there.

MI T-13 advised January 30, 1967 that BROCCA was
then in Pennsylvania where he was working on the salvage job
for [redacted]

MI T-13 advised on February 9, 1967 that BROCCA,
the weekend of February 4 - 5, 1967 had returned to Milwaukee
from the Philadelphia, Pennsylvania area where he had been
working for [redacted] on a salvage job in the Philadelphia
area. Informant also noted that AUGIE MANIACI had said that
BROCCA was making good money and wouldn't give any of it to
him, MANIACI.

MI 92-57

This apparently upset MANIACI because he felt that when he had money he was very generous in financial assistance to BROCCA. MANIACI was of the opinion that inasmuch as he needed financial help, such help should be forthcoming from BROCCA.

MI T-11 advised on February 28, 1967 that FRANK BALISTRIERI was then quite friendly with [] and noted that BLACKIE BROCCA was still working for [] on a salvage job in Pennsylvania.

MI T-13 advised on March 10, 1967 that BROCCA was still working for [] on a salvage job in Pennsylvania.

MI T-13 advised on April 10, 1967 that BROCCA had returned to Milwaukee the previous weekend from Williamsport, Pennsylvania where he had been working on a plant salvage job for []

MI T-13 advised on May 26, 1967 that BROCCA continues to come back to Milwaukee periodically on weekends from the [] job in Pennsylvania. He has about six more weeks work out there.

MI T-13 advised that BROCCA was at The Scene (a FRANK BALISTRIERI Milwaukee night club) about a week prior to that time with numerous Milwaukee hoodlums.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
June 5, 1967

***In Reply, Please Refer to
File No.***

Title **WALTER FELIX BROCCA**

Character **ANTI-RACKETEERING**

Reference Report of SA [redacted]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

June 5, 1967

Walter Felix Brocca

This letterhead memorandum is used to characterize the following informants utilized in SA [redacted] report of June 5, 1967.

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MI T-12 is an acquaintance of Milwaukee hoodlums.

MI T-2 is an acquaintance and close associate of Milwaukee hoodlums.

MI T-13 is a Milwaukee hoodlum.

MI T-11 is a Milwaukee hoodlum.

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FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|--|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 7/28/67 | INVESTIGATIVE PERIOD 5/29 - 7/24/67 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY ces |
| | | CHARACTER OF CASE AR | |

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b7cREFERENCEReport of SA at Milwaukee, dated 6/5/67.

- P -

ENCLOSURESTO BUREAU:

Two copies of a letterhead memorandum characterizing informants used in this report.

COVER PAGE

- A -

| ACCOMPLISHMENTS CLAIMED | | | | | | ACQUIT-TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|-------------------------|-------|------|-------|---------|------------|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | |
| | | | | | | | |

| | | | |
|---|-------------------------|--|--|
| APPROVED <i>Hec/mj</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3 - Bureau (92-3349) (Enc. 2) (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-57) | | <div style="text-align: right; font-size: 1.5em; font-weight: bold;">83</div> <div style="text-align: right; border: 1px solid black; padding: 2px; font-weight: bold;">REC 27</div> <div style="text-align: right; border: 1px solid black; padding: 2px; font-weight: bold;">EX-110</div> <div style="text-align: center; font-weight: bold;">18 JUL 31 1967</div> | |

| Dissemination Record of Attached Report | | | | Notations <div style="text-align: center; font-size: 1.5em; font-weight: bold; transform: rotate(-15deg);">NINE STAT. SECT.</div> |
|---|--|----------------------------------|--|--|
| Agency | | CC. AAG, Criminal Division, | | |
| Request Recd. | | Organized Crime and Racketeering | | |
| Date Fwd. | | | | |
| How Fwd. | | | | |

397

10/20

MI 92-57

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INFORMANTS

N. REED; MI T-13 is [] who was contacted by SA CARLYLE
MI T-14 is [] who was contacted by SA []
N. REED. MI T-11 is [] who was contacted by SA CARLYLE

ADMINISTRATIVE

By communication dated 6/26/67, the Chicago Division advised that a photograph of BROCCA was exhibited to appropriate informants of that division with negative results. No information was available as to what BROCCA'S activities have been, if any, in the Chicago area.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to follow and report activities of WALTER BROCCA.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:

SA [REDACTED]
JULY 28, 1967

Office: MILWAUKEE

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Field Office File #: MI 92-57

Bureau File #: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis:

Informant advised BROCCA working in the Williamsport, Pennsylvania area on a salvage machinery job. Another informant described BROCCA as being a "real bad guy."

- P -

MI 92-57

DETAILS:

At Milwaukee, Wisconsin

MI T-13 advised on May 22, 1967, that during that past week he had seen "Blackie" BROCCA, [redacted] and [redacted] at the Scene, a FRANK BALISTRIERI night club of Milwaukee. Informant stated he learned from these hoodlums that there had been talk of possible further trouble for the FBI on the issue of FBI "bugging," after motions and appeals have been finalized in the FRANK BALISTRIERI Federal Income Tax case.

MI T-13 further stated that WALTER "Blackie" BROCCA then had about six weeks work left in the Williamsport, Pennsylvania area on the salvage machinery job for [redacted] of Machinery Exchange, Incorporated of Milwaukee.

MI T-14 advised on June 10, 1967, that WALTER "Blackie" BROCCA was back in town. MI T-14 described BROCCA as being a "real bad guy" and noted that BROCCA wanted to get in touch with [redacted]
[redacted]

MI T-13 advised on June 27, 1967, that "Blackie" BROCCA had returned to Milwaukee from the salvage job he is working on in Pennsylvania for [redacted] of the Machinery Exchange, Incorporated which [redacted] operates.

MI T-11 advised on July 11, 1967, that he had no information concerning BROCCA'S activities.

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*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
July 28, 1967**

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

**Reference Report of SA [REDACTED], dated
 and captioned as above.**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
July 28, 1967

WALTER FELIX BROCCA

This letterhead memorandum is used to characterize the following informants utilized in report of SA dated and captioned as above:

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MI T-11 is a Milwaukee hoodlum.

MI T-13 is a Milwaukee hoodlum.

MI T-14 is a Milwaukee hoodlum.

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FEDERAL BUREAU OF INVESTIGATION

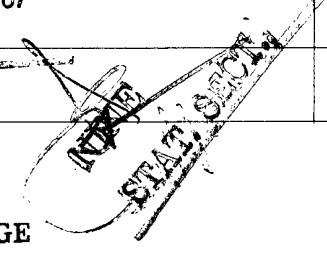
| | | | |
|--|--------------------------------------|---|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 9/27/67 | INVESTIGATIVE PERIOD 7/25/67 - 9/20/67 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY els |
| | | CHARACTER OF CASE AR | |

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b7CREFERENCEReport of SA at Milwaukee dated 7/28/67.

- C -

ENCLOSURESTO BUREAU:

Two copies of a letterhead memorandum characterizing informants used in this report.

| | | | | | | | | | |
|---|----------------------------------|------|-------|---------|------------|--|------------------------------|--|--------|
| ACCOMPLISHMENTS CLAIMED | | | | | | NONE | ACQUIT-TALS | CASE HAS BEEN: | |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO | | PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO | |
| APPROVED <i>C/GRB</i> | | | | | | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | | |
| COPIES MADE: | | | | | | | | | REC 7 |
| 3-Bureau (92-3349) (Encs 2) | | | | | | | | 84 | EX 109 |
| (RM) | | | | | | | | | |
| 1-USA, Milwaukee | | | | | | | | | |
| 2-Milwaukee (92-57) | | | | | | | | | |
| Dissemination Record of Attached Report | | | | | | Notations | | | |
| Agency | | | | | | - A - COVER PAGE  | | | |
| Request Recd. | CC. AAG, Criminal Division, | | | | | | | | |
| Date Fwd. | Organized Crime and Racketeering | | | | | | | | |
| How Fwd. | Section, Room <i>1552</i> | | | | | | | | |
| By | | | | | | | | | |

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MI 92-57

ADMINISTRATIVE

In view of the fact that BROCCA is not known to be a member of La Cosa Nostra, this matter is being placed in a closed status.

INFORMANTS

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MI T-13 is [REDACTED] who was contacted by
SA CARLYLE N. REED;

MI T-11 is [REDACTED] who was contacted by
SA CARLYLE N. REED.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]
Date: September 27, 1967

Office: Milwaukee

Field Office File #: MI 92-57

Bureau File #: 92-3349

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Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: Informant advised BROCCA was still working on a salvage job in Pennsylvania. Another informant furnished no information concerning activities of BROCCA.

- C -

DETAILS: MI T-13 advised on August 28, 1967 that WALTER BROCCA was then still working on a salvage job in Pennsylvania for [REDACTED] of Machinery Exchange, Incorporated, a salvage company in Milwaukee.

MI T-11 on September 19, 1967 furnished no information concerning BROCCA's activities.

- 1* -



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 27, 1967

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

Reference Report of SA dated
and captioned as above.

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All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
September 27, 1967

WALTER FELIX BROCCA

This letterhead memorandum is used to characterize
the following informants utilized in report of SA [redacted]
[redacted] dated and captioned as above.

MI T-11 is a Milwaukee hoodlum.

MI T-13 is a Milwaukee hoodlum.

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"This document contains neither recommendations
nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and
its contents are not to be distributed outside
your agency."

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 6/18/68 | INVESTIGATIVE PERIOD 12/7-67-6/14/68 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY mk |
| | | CHARACTER OF CASE AR | |

REFERENCEReport of SA , Milwaukee, 9/27/67.

-P-

INFORMANTS

MI T-11 is contacted by SAs CARLYLE N. REED, DANIEL E. BRANDT and on 9/15/67, 3/21/68, 4/8/68, 6/14/68, 4/26/68 and 6/4/68.

MI T-10 is MI 652-C contacted by SAs DANIEL E. BRANDT and on 1/18/68.

| ACCOMPLISHMENTS CLAIMED | | | | | | ACQUIT-TALS |
|---|-------|------|-------|---------|------------|-------------|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | |
| | | | | | | |
| CASE HAS BEEN: | | | | | | |
| PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO | | | | | | |
| PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | | | | | |

| | | | |
|---|----------------------------------|------------------------------|--------|
| APPROVED <i>E. J. [Signature]</i> | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: 3-Bureau (92-3349) <u>RM</u> 1-USA, Milwaukee 2-Milwaukee (92-57) | | 92-3349-85 | REC-58 |
| | | 25 JUN 21 1968 | ST-103 |
| Dissemination Record of Attached Report | | Notations | |
| Agency | | | |
| Request Recd. | 1 CC. AAG, Criminal Division, | | |
| Date Fwd. | | | |
| How Fwd. | Organized Crime and Racketeering | | |
| By | Section, Room 2524 | | |

MI 92-57

MI T-13 is [] contacted by SAs DANIEL E. BRANDT and CARLYLE N. REED on 12/7/47.

ADMINISTRATIVE

The extended period of this report is due to the fact that the case was in a closed status during the major portion of the investigative period.

On 4/8/68 [] advised that information had been received that FRANK BALISTRERI intends to "make" the following new LCN members within the next three or four week, []

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[] and WALTER BROCCA. Informant was unable to furnish further detailed information as to when the meeting would be held for the initiation of above new LCN members.

On 4/26/68 [] advised that it is now understood that []

In view of the above information, this case is being reopened for investigation.

Investigation has indicated []

Milwaukee, Wis., is dealing in obscene films. On 6/4/68 [] advised [] has a connection with WALTER BROCCA and [] re these films; however, the extent of BROCCA's connection is unknown at this time.

LEADS

MILWAUKEE OFFICE - AT MILWAUKEE, WIS.

Will maintain contact with pertinent informants to obtain all current information re WALTER BROCCA, his activities and associates.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee

Report of: SA [REDACTED]

Office: Milwaukee

Date: 6/18/68

Field Office File #: MI 92-57

Bureau File #: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: Informant advised subject returned to Milwaukee area for Christmas Holidays and remains in town. Subject reportedly still working for [REDACTED] in salvage jobs and reportedly spent some time in Ohio on such job. BROCCA reported to strongly dislike FRANK BALISTRIERI. Subject attended dinner party with several local LCN members in March, 1968. In May, 1968 BROCCA was reportedly hired by FRANK BALISTRIERI to start renovation on building BALISTRIERI has purchased on N. Water St. which he is converting into a night spot.

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Details: At Milwaukee, Wisconsin

MI T-13 advised on December 7, 1967 that WALTER BROCCA, who had been working in Pennsylvania, is expected to return to Milwaukee for the Christmas Holidays, possibly to remain in Milwaukee, as the job in Pennsylvania is about complete.

MI T-14 advised on January 18, 1968 that BROCCA is back in Milwaukee and is usually found at the Belmont Hotel coffee shop. Informant stated that BROCCA has little, if anything, to say about FRANK BALISTRIERI except that they "hate each other's guts." Informant further advised BROCCA had just returned from a trip to Ohio where he was working on a salvage job for [REDACTED]

MI 92-57

MI T-11 advised on April 8, 1968 that WALTER BROCCA attended a late evening dinner party held at a local pizzeria which was attended by FRANK BALISTRIERI, his [redacted] and other known Milwaukee LCN members. The party was held during March, 1968.

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MI T-11 advised on May 14, 1968 that it was understood that FRANK BALISTRIERI had hired WALTER BROCCA to start renovation of a building recently purchased by BALISTRIERI on North Water Street. BROCCA was reportedly tearing up floors and will install steel re-enforcing beams.

On June 14, 1968 [redacted] Bureau of Identification, Milwaukee Police Department, advised that her records contained no information regarding WALTER BROCCA not already furnished to the FBI.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
June 18, 1968

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

Reference Report of SA
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 8/19/68 | INVESTIGATIVE PERIOD 6/20 - 8/13/68 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY kal |
| | | CHARACTER OF CASE AR | |

b6
b7C
b7DREFERENCEReport of SA dated 6/18/68 at Milwaukee.

- P -

INFORMANTS contacted by SA DANIEL E. BRANDT on 6/20/68, 7/3/68, 7/16/68, 7/18/68, 7/22/68, and 8/13/68.MI T-12 is contacted by SAs DANIEL E. BRANDT and EUGENE I. SATHLER on 6/14, 24/68, and 8/6, 7/68.

| | | | | | | | | |
|-------------------------|-------|------|-------|---------|------------|--|-------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | None | | ACQUIT-TALS | CASE HAS BEEN: |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | None | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (RM) (92-3349)
- 1 - USA, Milwaukee
- 2 - Milwaukee (92-57)

COVER PAGE
A

2 AUG 21 1968

REC-7

| | | | |
|---|----------------------------------|--|--|
| Dissemination Record of Attached Report | | | |
| Agency | CC. AAG, Criminal Division, | | |
| Request Recd. | Organized Crime and Racketeering | | |
| Date Fwd. | Section, Room 2584 | | |
| How Fwd. | | | |
| By | | | |

Notations

STAT. SECT.

56 AUG 30 1968

100-10 8-27-68

MI 92-57

ADMINISTRATIVE

[REDACTED]

On 6/20/68, [REDACTED] stated BROCCA is not yet a member of the LCN but will be made one soon. Informant said that in conversation with Milwaukee LCN boss, FRANK BALISTRIERI on 6/22/68, it was learned that BALISTRIERI made a statement to the effect that [REDACTED]

[REDACTED]

b6
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b7D

LEAD

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will maintain contact with [REDACTED] and [REDACTED] to obtain all current information concerning subject's activities and associates.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:

SA [REDACTED]

Office:

Milwaukee

Date:

8/19/68

Field Office File #:

MI 92-57

Bureau File #: 92-3349

Title:

WALTER FELIX BROCCA

Character:

ANTI-RACKETEERING

Synopsis:

Subject presently working for FRANK BALISTRIERI in renovating building at 722 North Water Street. Informant advises BROCCA presently operating poker game overseen by LCN. Subject recently purchased new truck for use in work for BALISTRIERI. Residence verified, 8/13/68.

- P -

Details: At Milwaukee, Wisconsin

MI T-7 advised on June 20, 1968, that WALTER BROCCA continues to work in masonry and building and has done many jobs for FRANK BALISTRIERI. BROCCA is presently repairing "The Pub," 722 North Water Street, for BALISTRIERI.

On June 24, 1968, MI T-12 advised that BROCCA is handling most of the repairs and construction work in the building on North Water Street which is being remodeled into a three story pub and restaurant by FRANK BALISTRIERI. The first floor of this building will be an English Pub, the second floor a plush cocktail lounge, and the third floor will be a rock and roll discotheque. [REDACTED] and [REDACTED] are helping BROCCA in the remodeling. No union laborers are employed in the remodeling of this building as

MI 92-57

BROCCA evidently has some agreement with the construction union to permit non-union laborers to work on the building.

On August 13, 1968, MI T-7 advised that all renovations being made at "The Pub," 722 North Water Street, are under the direction of WALTER BROCCA. Informant advised that [redacted] and a man known only as [redacted] are also working on the building. BROCCA also gets two men from the Rescue Mission on a daily basis. The workers on the building are non-union and are paid in cash by WALTER BROCCA and [redacted].

On June 20, 1968, MI T-11 advised that the poker game previously run by [redacted] and [redacted] on Milwaukee's East Side is no longer in operation; however, another game has been started by BROCCA and [redacted] with [redacted] the overseer for the Outfit. A percentage of this game is being paid off to FRANK PETER BALISTRIERI. The game operates primarily on weekends at 840 North 24th Street, Apartment 115. Initial information was that the game was actually being run by [redacted] and was normally in operation on weekends. On August 7, 1968, informant advised [redacted] had left this game due to local police pressure.

On June 20, 1968, MI T-11 advised that BROCCA is capable of doing anything for FRANK BALISTRIERI, including strong-arm work. Informant advised that BROCCA's mother, who lives in California, is worth a lot of money and that BROCCA is presently living in a home owned by his mother at 4023 South Kansas Avenue, where his telephone number is HU1-4328.

On July 1, 1968, a white Ford Falcon van without license plates was observed parked in front of 722 North Water Street, which is where FRANK BALISTRIERI is building "The Pub." It was determined that the vehicle belonged to WALTER BROCCA. It was further determined that the vehicle was purchased June 29, 1968, at Holz Motors, Hales Corners, Wisconsin.



In Reply, Please Refer to
File No. **MI 92-57**

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**Milwaukee, Wisconsin
August 19, 1968**

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

**Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned as
above**

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 10/24/68 | INVESTIGATIVE PERIOD 8/13/68 - 10/21/68 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA [REDACTED] | TYPED BY ^{b6} eak ^{b7C} ^{b7D} |
| | | CHARACTER OF CASE AR | |

REFERENCE

Report of SA [REDACTED] 8/19/68, Milwaukee.

- P -

INFORMANTS

[REDACTED] contacted by SA DANIEL E. BRANDT on 8/6.7/68. by SA BRANDT and SA EUGENE I. SATHER on 9/4/68, and by SA [REDACTED] on 9/20/68.

MI T-12 is [REDACTED] contacted by SA's BRANDT and SATHER on 8/13/68.

| | | | | | | | | |
|-------------------------|-------|------|-------|---------|------------|------|-------------------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | | None | ACQUIT-TALS None | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |

APPROVED

SPECIAL AGENT
IN CHARGE

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1 - USA, Milwaukee
2 - Milwaukee (92-57)

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92-3349-87

2 OCT 28 1968

REC 53

Dissemination Record of Attached Report

| | | | | |
|---------------|----|----------------------------------|--|--|
| Agency | | | | |
| Request Recd. | | CC. AAG, Criminal Division, | | |
| Date Fwd. | | Organized Crime and Racketeering | | |
| How Fwd. | | | | |
| By | 51 | Section, Room 2524 | | |

Notations

STAT. SECT.

MI 92-57

ADMINISTRATIVE

The investigative period of this report overlaps that of rerep due to receipt of info subsequent to dictation of rerep.

b7D

LEAD

MILWAUKEE

At Milwaukee, Wis.

Will maintain contact with to obtain all current info re Subject's activities and associates.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: 10/24/68

Office: MILWAUKEE

Field Office File #: MI 92-57

Bureau File #: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to work for FRANK BALISTRIERI in renovating building at 722 N. Water St., Milwaukee. BROCCA^{b6} is owner-operator of W. B. Construction Co., which is^{b7c} handling job in poor manner. Informants advise Subject maintains contact with Milwaukee LCN and Italian hoodlum element through attendance at their social functions.

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

On August 13, 1968, MI T-13 advised that the remodeling of "The Pub," owned by FRANK PETER BALISTRIERI, is continuing under the direction of WALTER BROCCA. Informant noted that the men work very unusual hours, sometimes starting as early as 4:00 AM and quitting about noon. Informant further noted the work is progressing at a slow pace due to the poor workmanship and inexperience of the workers.

On August 14, 1968, [REDACTED] Cardinal Boiler and Welding Company, 6623 West Mitchell Street, furnished the following information.

His company is the steel fabricating contractor for the building known as "The Pub," situated at 720-722 North Water Street. His company initially was asked to submit a bid for the structural steel work and was awarded the contract on a bid of \$27,371. His attorney has determined that the building is owned by [REDACTED] and that the liquor permit has been issued to one [REDACTED]. The general contractor

MI 92-57

for the building is W. B. Construction Company, operated by an individual known to him only as "BLACKIE." The work by the W. B. Construction Company is not quality work, and his personal records reflect a number of years ago W. B. Construction Company failed to make good on a \$3,500 obligation owed to him.

On August 14, 1968, [redacted] Engineer, Dries-Jacques Associates, 6040 West Lisbon Avenue, furnished the following information.

His concern developed the structural plans for the building known as "The Pub," 720-722 North Water Street. [redacted]

is the owner of the building, and he has received his payments from [redacted]

The general contractor is the W. B. Construction Company, owned and operated by WALTER "BLACKIE" BROCCA. [redacted] has been working with BROCCA at the construction site. It is his opinion that WALTER BROCCA is extremely unreliable and is doing poor work on the building. b6 b7C

On August 7, 1968, MI T-14 advised BROCCA was present at a benefit stag dinner given by [redacted] for his son who is getting married. The dinner, held at Vitucci's Restaurant, 1832 East North Avenue, on August 4, 1968, was attended by numerous members of the Milwaukee Italian hoodlum element.

On September 4, 1968, MI T-14 advised Subject was an invited guest at the wedding of the daughter of [redacted] Milwaukee LCN member who resides in Kenosha, Wisconsin, on August 31, 1968. Almost the entire Milwaukee LCN family attended the wedding.

On October 21, 1968, WALTER BROCCA was observed near his white Ford Falcon Van in front of 722 North Water Street at 9:08 AM. BROCCA was dressed in work clothes and was seen entering "The Pub."



*In Reply, Please Refer to
File No.*

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin**

October 24, 1968

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

**Reference Report of SA [REDACTED]
dated and captioned as above.**

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 12/18/68 | INVESTIGATIVE PERIOD 10/24 - 12/3/68 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY duz |
| | | CHARACTER OF CASE AR | |

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b7DREFERENCESMilwaukee report of SA 10/24/68.

- P -

INFORMANTSMI T-13 is contacted by SA DANIEL E. BRANDT on 10/24, 25, 28/68.MI T-2 is contacted by SA DANIEL E. BRANDT on 10/24/68.MI T-14 is Detective Sergeant , Milwaukee Police Department, Special Assignment Squad (by request) contacted

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS None | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
|-------------------------|-------|------|-------|---------|------------|--|-------------------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| | | | | | | | | |

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SPECIAL AGENT
IN CHARGE

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1 - USA, Milwaukee
2 - Milwaukee (92-57)

12 DEC 20 1968

REC 101

| Dissemination Record of Attached Report | | | |
|---|--|----------------------------------|--|
| Agency | | | |
| Request Recd. | | CC. AAG, Criminal Division, | |
| Date Fwd. | | Organized Crime and Racketeering | |
| How Fwd. | | | |
| By | | Section, Room 2534 | |

Notations

57 JAN 3 1969

COVER PAGE

MI 92-57

by SA [] on 11/12/68.

LEADS

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will maintain informant coverage to determine all current information regarding subject's activities and associates.

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ADMINISTRATIVE

On 12/3/68, [] advised SA DANIEL E. BRANDT that the present rumor concerning the "making" of four new LCN members is that the initiation will take place at "The Pub" 724 North Water Street on the opening night of the club. It is noted that "The Pub" is being built by FRANK BALISTRIERI, Milwaukee LCN Boss. The four proposed LCN members who will be "made" at this time are WALTER BROCCA, []

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, MILWAUKEE

Report of: SA [REDACTED]
Date: December 18, 1968

Office: MILWAUKEE

Field Office File #: MI 92-57

Bureau File #: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

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Synopsis: Subject continues to reside at 4023 West Kansas and continues to be employed in the remodeling of "The Pub," 724 North Water Street. Subject and co-worker at "The Pub" reportedly were beaten by strikers whose picket lines they violated.

- P -

DETAILS: At Milwaukee, Wisconsin:

On October 24, 1968, MI T-13 advised that during a recent strike of concrete truck drivers, [REDACTED] and WALTER BROCCA, who all have been working on the reconstruction of FRANK BALISTRERI's building at 724 North Water Street, went to a concrete block manufacturing company where they went through the picket lines and loaded their truck with concrete block, and again passed through the picket line to deliver the blocks to 724 North Water Street. They were followed by about 20 of the strikers who waylaid them in the vicinity of Broadway and St. Paul streets in downtown Milwaukee and [REDACTED] and BROCCA were beaten by the pickets to the point where they both sustained bruises and contusions. When the fight started [REDACTED] fled and was not injured.

On the same date MI T-2 furnished substantially the same information as above concerning the beating of BROCCA and [REDACTED]

On November 12, 1968, MI T-14 advised that BROCCA continues to live at 4023 South Kansas Avenue, a home owned by BROCCA's mother who lives in California.

MI 92-57

On November 12 and November 21, 1968, BROCCA was observed in and around his white Ford Falcon Van which was parked in front of "The Pub" 724 North Water Street. All indications were that BROCCA is still very much involved in the remodeling of the building.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 2/20/69 | INVESTIGATIVE PERIOD 12/17/68 - 2/7/69 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY dsw |
| | | CHARACTER OF CASE AR | |

b6
b7C
b7DReference

Report of SA dated 12/18/68 at Milwaukee.

- P -

Informants

contacted by SA DANIEL E. BRANDT on 12/16-17/68, 1/15/69, and 1/30/69.

MI T-14 is Detective Sergeant Milwaukee Police Department, Special Assignment Squad. Milwaukee, Wis., (by request), contacted by SA on 2/7/69.

| | | | | | | | | |
|-------------------------|-------|------|-------|---------|------------|------|-------------------------|--|
| ACCOMPLISHMENTS CLAIMED | | | | | | NONE | ACQUIT-TALS NONE | CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | | | |

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE
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- 1 - U. S. Attorney, Milwaukee (RM)
- 2 - Milwaukee (92-57)

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| 92-3349-89 | REC- 87 |
| 22 FEB 24 1969 | |
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Dissemination Record of Attached Report

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|---------------|----------------------------------|
| Agency | CC. AAG, Criminal Division, |
| Request Recd. | Organized Crime and Racketeering |
| Date Fwd. | Section, Room 3020 |
| How Fwd. | |
| By | |

Notations

[Handwritten signature]
STAT. SECT.

1040 2-28-69

MI 92-57

Leads

MILWAUKEE:

AT MILWAUKEE, WIS.

Will maintain informant coverage to determine all current information regarding subject's activities and associates.

Administrative

Investigative period of this report overlaps that of referenced report, inasmuch as information received on 12/16-17/68 was not disseminated to file prior to dictation of referenced report.

On 1/30/69, [] advised that according to LCN member [] FRANK BALISTRIERI expects to open his new nightclub at 722 North Water Street on 2/15/69 and is planning a party for 2/14/69, at which time all the husbands and wives of the Milwaukee LCN Family members will be invited. Informant strongly suspects that in conjunction with this party the LCN members will retire to another room and at that time an initiation will be held for WALTER BROCCA, [] and [] and they will be taken in as members of the Milwaukee LCN family. Informant advised that an effort to make the party look like it was legitimate would include an appearance by two Vice Squad Sergeants from the Milwaukee Police Department.

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On 2/12/69, [] advised that The Pub, 722 North Water Street, which was expected to open 2/14/69 probably would not do so because of problems with the building inspectors. Further, informant advised that, in view of this, it would appear that the initiation of BROCCA, [] and [] into the Milwaukee LCN family would be delayed.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Milwaukee (Registered Mail)

Report of:

SA [REDACTED]

Office:

Milwaukee

Date:

February 20, 1969

Field Office File #:

92-57

Bureau File #:

92-3349

Title:

WALTER FELIX BROCCA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to work for FRANK BALISTRIERI, renovating building at 722 North Water Street, Milwaukee. Informants indicate friction between subject and BALISTRIERI over problems incurred in renovation. Subject continues to associate with known members of the Milwaukee La Cosa Nostra (LCN) Family and Milwaukee Italian hoodlum element, but is reportedly becoming less aggressive and no longer the "strong arm man."

- P -

Details:

At Milwaukee, Wis.

On January 15, 1969, MI T-12 advised that WALTER BROCCA continues to work supervising the re-construction of FRANK BALISTRIERI's nightclub at 722 North Water Street. Informant stated that BROCCA is running into problems with BALISTRIERI, as BALISTRIERI is pushing him to complete construction on the building as soon as possible. Reportedly, BROCCA is running into many additional expenses, which were not provided for, and he, BROCCA, has been having difficulty in getting paid for the work he has been doing.

MI 92-57

On January 30, 1969, MI T-13 advised that BALISTRERI has not been getting along with WALTER BROCCA and has accused him of poor workmanship, which has caused undue delay and extra expenses on the reconstruction of The Pub, 722 North Water Street.

On December 17, 1968, MI T-13 advised that WALTER BROCCA was present at the wake and funeral of JOHN JOSEPH AIELLO, member of the Milwaukee La Cosa Nostra (LCN) Family, who died on December 5, 1968, of natural causes. The wake and funeral were held at the Guardalebene and Amato Funeral Home, Milwaukee, between December 6th and 7, 1968.

On February 7, 1969, MI T-14 advised of having known WALTER BROCCA for [] years. Informant advised that BROCCA has mellowed and is no longer the aggressive, "strong arm type," which he once was. He stated he does not believe that BROCCA is presently engaged in any criminal activities and that his full occupation is construction work.

b7D



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
February 20, 1969

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

Reference Report of
 Special Agent
 dated and captioned as above
 at Milwaukee.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|--|--|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 4/25/69 | INVESTIGATIVE PERIOD 2/26 - 4/9/69 |
| TITLE OF CASE WALTER FELIX BROCCA, aka | | REPORT MADE BY SA | TYPED BY kdb |
| | | CHARACTER OF CASE AR | |

REFERENCE: Report of SA at Milwaukee, 2/20/69.

-C-

INFORMANTS: MI T-12 is contacted by SA DANIEL E. BRANDT on 2/26-27/69.

MI T-15 is contacted by SA on 3/18/69.

MI T-14 is Detective Sergeant , Special Assignment Squad, Milwaukee Police Department (By Request), contacted by SA 4/9/69.

LEAD: MILWAUKEE DIVISION

At Milwaukee, Wisconsin

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: | | |
|---|----------------------------------|------|-------|---------|------------|--|-------------|--|---|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | NONE | | | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO | | |
| APPROVED <i>E/GRB</i> | | | | | | SPECIAL AGENT IN CHARGE | | | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: | | | | | | | | | <div style="float: right; text-align: right;"> REC 11 EX-105 </div> | |
| 3 - Bureau (92-3349) (RM) 1 - USA, Milwaukee (RM) 2 - Milwaukee (92-57) | | | | | | | | | | |
| Dissemination Record of Attached Report | | | | | | Notations | | | | |
| Agency | CC. AAG, Criminal Division, | | | | | | | | | |
| Request Recd. | Organized Crime and Racketeering | | | | | | | | | |
| Date Fwd. | | | | | | | | | | |
| How Fwd. | Section, Room <i>2524</i> | | | | | | | | | |
| By | | | | | | | | | | |

COVER PAGE

MI 92-57

Will maintain informant coverage to determine all current information regarding subject, his activities, and associates, and case will be reopened if deemed essential.

ADMINISTRATIVE:

On 2/26/69, [] advised that FRANK BALISTRIERI has been complaining about the job WALTER BROCCA is doing for him in renovating his new nightclub, The King's IV, 722 North Water Street. BALISTRIERI indicated BROCCA was sleeping on the job and taking too many breaks, which is resulting in a slow-down in completing the job. Informant further advised that BROCCA is upset as BALISTRIERI has not been paying him on time for his work.

This case is being placed in a closed status, and a []

[]

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)

Report of: SA [REDACTED]
Date: April 25, 1969

Office: MILWAUKEE

Field Office File #: MI 92-5741

Bureau File #: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to work for FRANK BALISTRIERI, renovating building at 722 North Water Street. Informants indicate continued friction between subject and BALISTRIERI. Subject continues to frequent Belmont Coffee Shop, Wells and Fourth Streets.

-C-

DETAILS: MI T-12 advised on February 26, 1969, that WALTER BROCCA continues to work for FRANK P. BALISTRIERI renovating building at 722 North Water Street. BROCCA and his crew have completed work on the street floor, which is now opened for business and is now working on upper levels. Informant stated that word has it that BALISTRIERI is not happy with BROCCA's pace and has, as a result, been hesitant to pay BROCCA what he agreed to pay him. BROCCA, in turn, has been unhappy with BALISTRIERI.

On March 18, 1969, MI T-15 advised he had observed subject on a number of occasions lately at the Belmont Coffee Shop, corner of Fourth and Wells. Informant stated BROCCA has frequented this spot for a long time.

On April 9, 1969, MI T-14 advised that BROCCA continues to work for FRANK BALISTRIERI, boss of the Milwaukee LCN family, but that BROCCA and BALISTRIERI are not close friends and have many disagreements over work and money.

1*



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

April 25, 1969

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

Reference Report of SA
at Milwaukee, dated and captioned
as above

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|---|--------------------------------------|--|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 3/5/73 | INVESTIGATIVE PERIOD 5/7/69 - 2/26/73 |
| TITLE OF CASE WALTER FELIX BROCCA | | REPORT MADE BY SA [REDACTED] | TYPED BY bc |
| | | CHARACTER OF CASE AR | |

REFERENCES

Milwaukee report of SA [REDACTED] dated 4/25/69.

-P-

ADMINISTRATIVE

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It should be noted that the extensive investigative period of this report is due to the fact that the case has been in a closed status and was reopened on December 30, 1972.

| ACCOMPLISHMENTS CLAIMED | | | | | | <input checked="" type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: |
|--|----------------------------------|------|-------|---------|------------|--|-------------|--|
| CONVIC. | AUTO. | FUG. | FINES | SAVINGS | RECOVERIES | NONE | | |
| | | | | | | | | PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |
| APPROVED | | | | | | SPECIAL AGENT IN CHARGE | | |
| COPIES MADE: | | | | | | DO NOT WRITE IN SPACES BELOW | | |
| 3-Bureau (92-3349) (RM) 1-USA, Milwaukee 1-AIC (Attorney-in-Charge, Chicago Field Office, [REDACTED] (RM) 2-Milwaukee (92-57) | | | | | | 92-3349-91 23 APR 4 1973 | | |
| | | | | | | | | |
| | | | | | | | | |
| Dissemination Record of Attached Report | | | | | | Notations | | |
| Agency | CC. AAG. Criminal Division | | | | | | | |
| Request Recd. | | | | | | | | |
| Date Fwd. | Organized Crime and Racketeering | | | | | | | |
| How Fwd. | 38 APR 9 1973 | | | | | | | |
| By | Section, Room [REDACTED] | | | | | | | |

1-DE, 2 233 COVER PAGE A

MI 92-57

INFORMANTS

MI T-1 contacted by SA DANIEL E. BRANDT
on 5/7/69; 7/18/69; 9/25/69; 1/14/70; 3/19/70;
5/7/70; 1/19/72; 3/22/72 and 5/16/72 is [REDACTED]

MI T-2 is [REDACTED] contacted by SA
DANIEL E. BRANDT on 6/14/69.

MI T-3 contacted by SA DANIEL E. BRANDT
on 10/8/69; 11/5/69; 12/23/69; 8/24/70; and 3/11/71
is [REDACTED]

MI T-4 contacted on 4/3/70; 12/23/70 and 1/31/72
is [REDACTED] contacted by SA DANIEL E. BRANDT.

MI T-5 is [REDACTED] contacted on 6/22/70
by SA DANIEL E. BRANDT.

MI T-6 is [REDACTED] contacted on 9/28/70
and 6/15/70 by SA DANIEL E. BRANDT.

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MI T-7 is [REDACTED] contacted by SA
DANIEL E. BRANDT on 11/19/70.

MI T-8 is [REDACTED] contacted on 12/14/70
by SA [REDACTED] Also contacted on 1/7/71
and 12/27/71 by SA [REDACTED]

MI T-9 contacted on 3/31/72; 4/11/72;
11/11/72; 12/17/72; 1/12/73 and 1/18/73 is [REDACTED]
by SA DANIEL E. BRANDT.

MI T-10 is [REDACTED] contacted on 2/12/73
by SA EUGENE D. MURPHY.

LEADS

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN.

Will continue to afford informant coverage,

MI 92-57

surveillances and other investigation deemed
necessary to establish subject's activities.

COVER PAGE C*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Milwaukee
1-AIC, Attorney-in-Charge, Chicago Field Office,
[redacted] (RM)

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Report of: SA [redacted]
Date: March 5, 1973

Office: Milwaukee

Field Office File #: MI 92-57

Bureau File #: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to associate with known Milwaukee hoodlums and La Cosa Nostra (LCN) members. Subject embroiled in controversy with FRANK BALISTRIERI, Milwaukee LCN boss and [redacted] Milwaukee hoodlum. Subject's used appliance store burned by fire of unknown source on 12/24/72. Recently opened appliance store at 722 South 2nd Street, Milwaukee, Wisconsin.

-P-

DETAILS:

On May 7, 1969, MI T-1 advised that WALTER BROCCA was to remain on FRANK BALISTRIERI's payroll as a maintenance man, as BROCCA had to go to prison.

On June 9, 1969, MI T-2 advised that BROCCA had assumed charge of the construction of the Kings IV, a FRANK BALISTRIERI establishment under construction and that the construction was to be completed in six months and because BROCCA did not complete construction in six months, BROCCA was black listed by BALISTRIERI.

On June 14, 1969, MI T-2 advised that BROCCA continued with the construction of the Kings IV and that both second and third floors of the building would be opened to the public on

MI 92-57

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July 1, 1969.

On July 18, 1969, MI T-1 advised that BROCCA was running the movie projector at the Scene, which is one of FRANK BALISTRERI's night clubs.

On September 25, 1969, MI T-1 advised that FRANK BALISTRERI was negotiating to purchase the building at 1477 North Farwell, Milwaukee, and that BROCCA was supposed to remodel the building and that a retail liquor store, owned by BALISTRERI would be set up.

On October 8, 1969, MI T-3 advised that BROCCA was hospitalized at St. Michael's Hospital for observation in connection with stomach problems.

On November 5, 1969, MI T-3 advised that BROCCA was remodeling the proposed liquor store with [redacted] for FRANK BALISTRERI; however, the City Licensing Commission would not grant a liquor license for the store because the site was in the way of the freeway to be constructed and in the event a business was set up, the government would have to pay an exorbitant price.

On December 24, 1969, MI T-3 advised that there was a Christmas party at the Kings IV on the evening of December 21, 1969 approximately 150 people, including the following individuals attended the party:

| | |
|---------------|------------|
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| [redacted] | [redacted] |
| WALTER BROCCA | [redacted] |

MI 92-57

[REDACTED]
SALLY PAPIA
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

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On January 14, 1970, MI T-1 advised that BROCCA may have been involved in a gambling operation with an individual known as [REDACTED] a FRANK BALISTRIERI operation with BALISTRIERI receiving a cut of the profit.

On March 19, 1970, MI T-1 advised that FRANK BALISTRIERI owed BROCCA a great deal of money as a result of his construction work on the Kings IV, and that BROCCA and BALISTRIERI were having frequent arguments about the money.

On April 3, 1970, MI T-4 advised that

[REDACTED]

On May 8, 1970, MI T-1 advised that the individual known as [REDACTED] had ceased book-making and had gone into business with BROCCA and [REDACTED] in a scrap metal business.

On June 22, 1970, MI T-5 advised that several people, including WALTER BROCCA, [REDACTED] and [REDACTED] all employees of FRANK BALISTRIERI, have been subpoenaed before local court charging BALISTRIERI with serving minors and other technical violations.

FEDERAL BUREAU OF INVESTIGATION

Date August 25, 1970

At approximately 9:07 pm Special Agents [redacted] and [redacted] entered the Brass Rail, 744 North 3rd Street. [redacted] was observed tending bar, and in conversation with [redacted] he advised that he continues to manage the Brass Rail.

At approximately 9:40 pm the above Agents entered the Downtowner, 340 West Wells Street, where [redacted] was observed working behind the bar. In conversation with [redacted] it was determined that he continues to receive treatment at the University Hospital, Madison, Wisconsin, in connection with his cancer, on a weekly basis. [redacted] stated that [redacted] continues to work at the Downtowner; however, he has been sick for the past week, and he has not been able to work.

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At approximately 10:15 pm, the Agents went to the Ad Lib Club, 323 West Wells. [redacted] was observed near the bar, and in conversation with [redacted] it was determined he continues to manage the Ad Lib Club. At approximately 10:32 pm [redacted] and WALTER BROCCA came into the Ad Lib Club and joined [redacted] in conversation near the bar. Shortly after the arrival of [redacted] and BROCCA, [redacted] accompanied by [redacted] came into the Club, preceded to join BMA, BROCCA, and [redacted] near the bar. However, their conversations could not be overheard.

At approximately 10:55 pm, [redacted] BROCCA, [redacted] and [redacted] left the Ad Lib Club.

At 11:03 pm, [redacted] was observed entering the Ad Lib Club, carrying a large framed painting which she brought to [redacted] She and [redacted] talked for several minutes, and [redacted] then left the Ad Lib Club, returning approximately five minutes later.

On 8/19/70 at Milwaukee, WisconsinFile # MI 92-57by ASB

ms

Date dictated 8/19/70

MI 92-57

On August 24, 1970, MI T-3 advised that BROCCA resides on South Kansas Avenue, Milwaukee with his [redacted] and that BROCCA had been working recently for [redacted] possibly in the Philadelphia area. [redacted] is a big time junk man and hoodlum associate in Milwaukee.)

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On September 28, 1970, MI T-6 advised that BROCCA, [redacted] and others were served with Government subpoenas to testify in a civil suit initiated by FRANK BALISTRIERI against the Government.

On October 16, 1970, MI T-6 advised that BROCCA opened an appliance store on the south side of Milwaukee on Muskego Avenue and that possibly this was to be used to handle stolen merchandise.

On November 19, 1970, MI T-7 advised that it was rumored that BROCCA and [redacted] were opening a discount store on the southside of Milwaukee.

On December 4, 1970, MI T-8 advised that BROCCA's used furniture and appliance store was on Mitchell Street, between 15th and 17th Streets in Milwaukee.

On November 30, 1970, MI T-4 advised that BROCCA's newly opened store was at 19th and Mitchell (The street was actually 19th and Mitchell.)

On January 7, 1971, MI T-8 advised that BROCCA's store at 19th and Mitchell is not dealing in stolen merchandise and is mainly dealing with electrical appliances, which BROCCA buys, fixes up and resells.

MI 92-57

By communication dated March 5, 1971
the Milwaukee Office advised the Bureau that

[redacted]
[redacted] and WALTER BROCCA were subpoenaed
before a hearing in connection with the FRANK
BALISTRIERI electronics surveillance civil
damage suit against a Bureau supervisor and a
former Bureau Agent.

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MI 92-57

On February 19, 1971, MI T-3 advised that BROCCA continued with his feud against FRANK BALISTRIERI because BALISTRIERI sold the Kings IV and still owes BROCCA \$12,000 or \$13,000 for work on the building which he did not receive.

On December 20, 1971, MI T-8 advised that BROCCA had been hanging around the Hickory Way Restaurant on 5th Street with [redacted] (Milwaukee LCN Lieutenant) and that BROCCA continued to operate the Towne Appliance and Service Store at 1916 West Mitchell, telephone number 384-9620; there was no indication he was handling hot goods.

On January 6, 1972, MI T-1 advised that BROCCA continued to operate his appliance store on Mitchell Street and that Milwaukee LCN members [redacted] were in the operation with him.

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On January 29, 1973, MI T-4 advised

[redacted]

On February 19, 1972, MI T-4 advised that BROCCA and [redacted] had an agreement

[redacted]

MI 92-57

On March 6, 1972, MI T-1 advised that BROCCA was constantly carrying a .38 caliber revolver because of bad feelings between himself and the BALISTRIERI. [REDACTED]

[REDACTED]

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On March 22, 1972, MI T-9 advised that the feud between WALTER BROCCA, [REDACTED] and [REDACTED] and FRANK BALISTRIERI continues and that the BALISTRIERI faction are possibly plotting against BROCCA and [REDACTED]

On April 11, 1972, MI T-9 advised that [REDACTED] visited WALTER BROCCA and [REDACTED] warned BROCCA that he was talking too much, referring to the fact that BROCCA told [REDACTED]

[REDACTED]

On May 15, 1972, MI T-1 advised that [REDACTED] no longer associates with BROCCA and [REDACTED] because they were "bad mouthing" BALISTRIERI and he did not want to become involved in a dispute against BALISTRIERI.

On June 1, 1972, MI T-6 advised that FRANK BALISTRIERI went to WALTER BROCCA's and assured him that BALISTRIERI had nothing to do with the attempt against BROCCA's life by two unknown assailants. BALISTRIERI was convinced BROCCA not to testify against him in a "Concealment of Ownership" charge, charged

MI 92-57

by the Federal Government in relationship to the Kings IV restaurant.

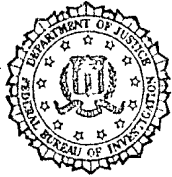
On November 11, 1972, MI T-9 advised that BROCCA continues to work at his appliance store on Mitchell Street and stays away from BALISTRIERI. However, he is still close to [REDACTED]

On November 30, 1972, MI T-9 advised that the feud between BROCCA and [REDACTED] and the BALISTRIERIs has reached the point where [REDACTED] told BROCCA a scheme to cause physical violence to BALISTRIERI and in turn BROCCA advised BALISTRIERI of this scheme.

On December 20, 1972, MI T-9 advised that [REDACTED] business at 19th and Mitchell, burned down as a result of an accidental fire and that BROCCA is in the process of setting up a new used appliance store at 722 South 2nd Street, in the old Monreal Grocery Store.

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On February 12, 1973, MI T-9 advised that BROCCA is not being visited by anyone and is fearful because information has gotten to FRANK BALISTRIERI concerning a plot against him by [REDACTED] and because of BROCCA's association with [REDACTED] many people believe that he is plotting against BALISTRIERI and does not realize that he warned BALISTRIERI about [REDACTED] possible acts of violence against BALISTRIERI.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

Reference Re Milwaukee report of
SA [REDACTED]
dated March 5, 1973.

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b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

| | | | |
|--|--------------------------------------|---|---|
| REPORTING OFFICE MILWAUKEE | OFFICE OF ORIGIN MILWAUKEE | DATE 7/24/73 | INVESTIGATIVE PERIOD 3/5/73 - 6/25/73 |
| TITLE OF CASE WALTER FELIX BROCCA, aka "Blackie" | | REPORT MADE BY SA | TYPED BY brm |
| | | CHARACTER OF CASE AR | |

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b7DREFERENCEMilwaukee report of SA dated 3/5/73.

- C -

ADMINISTRATIVE

Investigative period of this report is lengthy; however, a current status is maintained by means of intraoffice communications.

| | | | | | | | |
|--|----------------------------------|-------|---------|------------|-------------------------------|---|--|
| ACCOMPLISHMENTS CLAIMED | | | | | <input type="checkbox"/> NONE | ACQUIT-TALS | CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO |
| CONVIC. | FUG. | FINES | SAVINGS | RECOVERIES | | | |
| APPROVED SPECIAL AGENT IN CHARGE | | | | | | DO NOT WRITE IN SPACES BELOW | |
| COPIES MADE: ③ - Bureau (RM) (92-3349) 1 - USA, Milwaukee 1 - Chicago (Attorney-In-Charge, Chicago Field Office, (RM) 1 - Milwaukee (92-57) | | | | | | <div style="border: 1px solid black; padding: 5px; margin: 5px;"> 92-47-98 JUL 30 1973 3 22 PM '73 </div> | |
| Dissemination Record of Attached Report | | | | | | Notations | |
| Agency | CC. ATG, Criminal Division, | | | | | <div style="border: 1px solid black; padding: 5px;"> 101 101 </div> | |
| Request Recd. | | | | | | | |
| Date Fwd. | Organized Crime and Racketeering | | | | | | |
| How Fwd. | Section, Room | | | | | | |
| By | | | | | | | |

MI 92-57

This case is being closed [REDACTED]
[REDACTED]

INFORMANTS

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MI T-1 is [REDACTED] who was contacted by SA EUGENE D. MURPHY on 3/8/73, 3/28/73, 5/8/73, and 5/26/73.

MI T-2 is [REDACTED] who was contacted by SA EUGENE D. MURPHY on 6/3/73.

COVER PAGE

-B*-

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee
1 - Chicago (Attorney-In-Charge, Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted]

Office: MILWAUKEE

Date: July 24, 1973

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Field Office File #: MI 92-57

Bureau File #: 92-3349

Title: WALTER FELIX BROCCA

Character: ANTI-RACKETEERING

Synopsis

- C -

DETAILS

On April 12, 1973, Captain [redacted] Special Assignment Squad, Milwaukee Police Department, Milwaukee, Wisconsin, advised that he had received information that BROCCA may have possession of some M-16s.

On March 28, 1973, MI T-1 advised that [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/1/73

[redacted] was contacted at [redacted]

[redacted] was advised of the identities of the
interviewing Agents.

[redacted]

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b7DInterviewed on 4/30/73 at Milwaukee, Wisconsin File # MI 92-57by SA [redacted] & SA [redacted] Date dictated 4/30/73
sbl

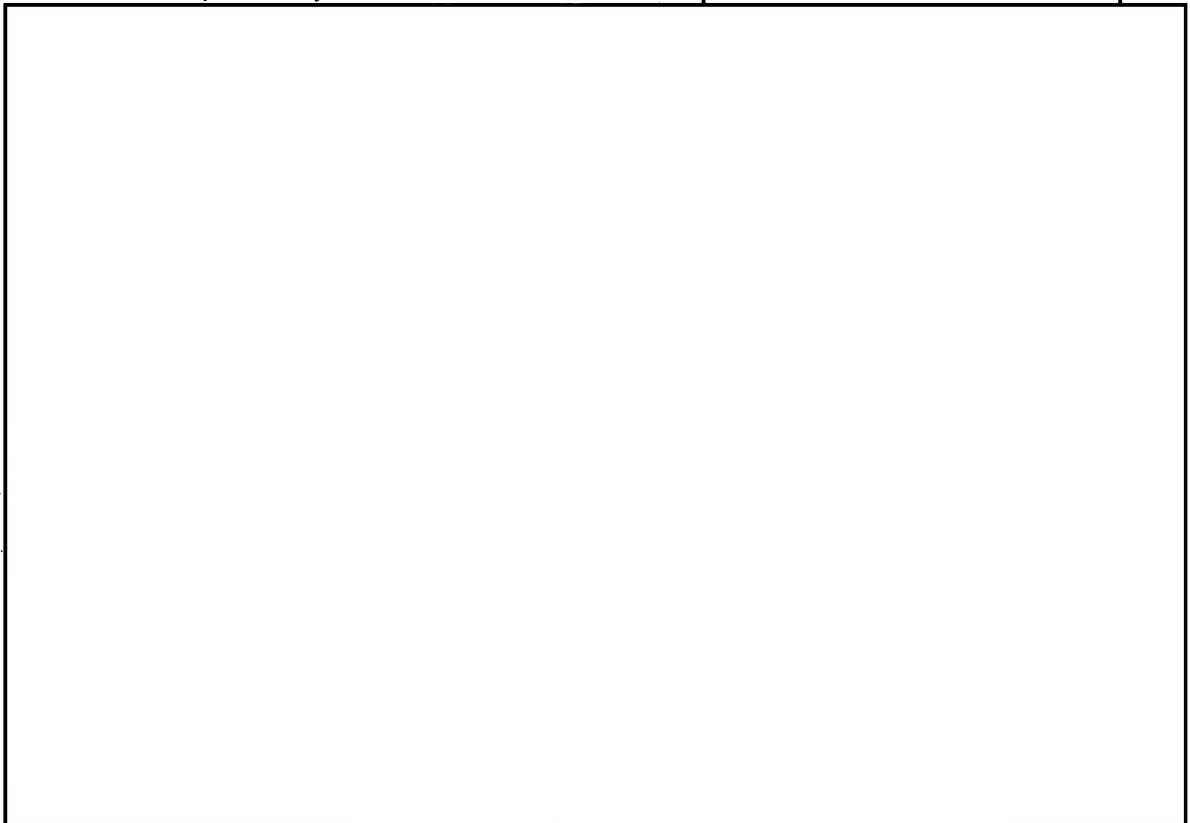
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-57

On May 8, 1973, MI T-1 advised that



On June 3, 1973, MI T-2 advised that



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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
July 24, 1973

Title WALTER FELIX BROCCA

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned
as above.

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 8

Page 151 ~ Duplicate

Page 191 ~ Duplicate

Page 205 ~ Duplicate

Page 274 ~ b7D

Page 276 ~ b6, b7C, b7D

Page 351 ~ b6, b7C, b7D

Page 352 ~ b6, b7C, b7D

Page 358 ~ b7D